



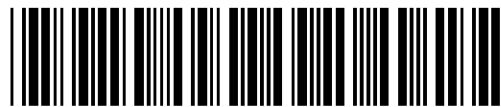
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Burford Garden Centre Limited**

Company Number: **02773151**



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Received for filing in Electronic Format on the: **11/08/2016**

Company Name: **Burford Garden Centre Limited**

Company Number: **02773151**

Confirmation **30/06/2016**

Statement date:

Sic Codes: **47789**

Principal activity description: **Other retail sale of new goods in specialised stores (not commercial art galleries and opticians)**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90000
	A	Aggregate nominal value:	90000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NON REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	10000
	B	Aggregate nominal value:	10000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE THE SAME VOTING RIGHTS AS APPLY TO FRACTIONS OF 'ORDINARY' SHARES, SUCH FRACTIONS TO BE DETERMINED BY REFERENCE TO THE VALUE OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **7510 ORDINARY B shares held as at the date of this confirmation statement**

Name: **NIGEL JOHNSON**

Shareholding 2: **2490 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHARLOTTE LOUISE JOHNSON**

Shareholding 3: **67590 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NIGEL JOHNSON**

Shareholding 4: **22410 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHARLOTTE LOUISE JOHNSON**

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor