



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2013**

X2A90KOR

Company Name: **Sheltered Horticultural Employment Scheme Ltd.**

Company Number: **02827072**

Date of this return: **07/06/2013**

SIC codes: **47789**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HEATH END FARM DYES ROAD
BLOFIELD HEATH
NORWICH
NORFOLK
UNITED KINGDOM
NR13 4DH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WYMONDHAM BUSINESS CENTRE 1 TOWN GREEN
WYMONDHAM
NORFOLK
NR18 0PN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA MARGARET**

Surname: **GREEN**

Former names:

Service Address: **HEATH END FARM THE HEATH, BLOFIELD
NORWICH
NORFOLK
UNITED KINGDOM
NR13 4DH**

Company Director ***1***

Type: **Person**
Full forename(s): **ARTHUR**

Surname: **GREEN**

Former names:

Service Address: **HEATH END FARM THE HEATH, BLOFIELD
NORWICH
NORFOLK
UNITED KINGDOM
NR13 4DH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/03/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHEILA MARGARET**

Surname: **GREEN**

Former names:

Service Address: **HEATH END FARM THE HEATH, BLOFIELD
NORWICH
NORFOLK
UNITED KINGDOM
NR13 4DH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES OF	<i>Number allotted</i>	50
	GBP1 EACH	<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION			

Class of shares	B ORDINARY SHARES OF	<i>Number allotted</i>	50
	GBP1 EACH	<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 A ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **ARTHUR GREEN**

Shareholding 2 : **50 B ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **SHEILA MARGARET GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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