



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02827072**

*Date of this return:* **07/06/2015**

*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*

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### 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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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.