



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/03/2008**

Company Name: **THE ABBEYDALE GARDEN COMPANY LTD.**

Company Number: **02887643**

Company Details

Period Ending: **29/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**ABBNEYDALE ROAD
SOUTH DORE
SHEFFIELD
S17 3LB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LINDA MARION GRANT** *Address:* **8 DALEWOOD ROAD
BEAUCHIEF
SHEFFIELD
S8 0EB**

Director 1 :

Name: **MRS HELEN DOROTHY
OWEN** *Address:* **HENPEPPER FARM DYCHE LANE,
COAL ASTON
DRONFIELD
DERBYSHIRE
S18 3BJ**

Date of Birth: **24/03/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR (GARDEN
CENTRE)**

Director 2 :

Name: **MR NEIL STUART GRANT** *Address:* **8 DALEWOOD ROAD
BEAUCHIEF
SHEFFIELD
S8 0EB**

Date of Birth: **20/09/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR (GARDEN
CENTRE)**

Director 3 :

Name: MRS LINDA MARION GRANT Address: 8 DALEWOOD ROAD
BEAUCHIEF
SHEFFIELD
S8 0EB

Date of Birth: 25/06/1959 Nationality: BRITISH Occupation: DIRECTOR (GARDEN CENTRE)

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	30002	GBP30002
TOTALS	30002	GBP30002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7500 ORDINARY Shares held as at 29/12/2007

Name: L.M. GRANT
Address: 8 DALEWOOD ROAD
SHEFFIELD
S8 0EB

Shareholding 2:

15000 ORDINARY Shares held as at 29/12/2007

Name:

H.D. OWEN

Address:

**HEN PEPPER FARM DYCHE LANE COAL ASTON
DRONFIELD
DERBYSHIRE
S18 3BJ**

Shareholding 3:

7500 ORDINARY Shares held as at 29/12/2007

Name:

N.S GRANT

Address:

**8 DALEWOOD ROAD
SHEFFIELD
S8 0EB**

Shareholding 4:

2 ORDINARY Shares held as at 29/12/2007

Name:

FERNDALE NURSERY & GARDEN CENTRE LTD

Address:

**DYCHE LANE COAL. ASTON SHEFFIELD
S18 6AA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2008**

Authenticated: **Yes (E/W)**