



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11XCTRM**

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

*Company Number:* **02887643**

*Date of this return:* **29/12/2011**

*SIC codes:* **47760**

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

*Situation of Registered Office:* **FERNDALE GARDEN CENTRE DYCHE LANE  
COAL ASTON  
DRONFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S18 3BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LINDA MARION**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **8 DALEWOOD ROAD  
BEAUCHIEF  
SHEFFIELD  
S8 0EB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS LINDA MARION**

*Surname:*                **GRANT**

*Former names:*

*Service Address:*        **8 DALEWOOD ROAD  
BEAUCHIEF  
SHEFFIELD  
S8 0EB**

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

*Date of Birth:*    **25/06/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR (GARDEN CENTRE)**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL STUART**

*Surname:*                                **GRANT**

*Former names:*

*Service Address:*                        **8 DALEWOOD ROAD**  
    **BEAUCHIEF**  
    **SHEFFIELD**  
    **S8 0EB**

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

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

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS HELEN DOROTHY**

*Surname:*                           **OWEN**

*Former names:*

*Service Address:*                **HENPEPPER FARM  
DYCHE LANE, COAL ASTON  
DRONFIELD  
DERBYSHIRE  
S18 3BJ**

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

*Date of Birth:*   **24/03/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR (GARDEN CENTRE)**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30002</b>
		<i>Aggregate nominal value</i>	<b>30002</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>NOT CURRENTLY KNOWN</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30002</b>
		<i>Total aggregate nominal value</i>	<b>30002</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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* : **7500 ORDINARY shares held as at the date of this return**  
*Name:* **L.M. GRANT**

*Shareholding 2* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **H.D. OWEN**

*Shareholding 3* : **7500 ORDINARY shares held as at the date of this return**  
*Name:* **N.S GRANT**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **FERNDALE NURSERY & GARDEN CENTRE LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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