



Companies House

AR01 (ef)

Annual Return



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Company Name: **AHEAD GARDEN DESIGN SERVICES LIMITED**

Company Number: **02967292**

Date of this return: **13/09/2015**

SIC codes: **96090**

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

Situation of Registered Office: **14 SAFFRON CLOSE
EARLEY
READING
RG6 7JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN NICHOLAS**

Surname: **HEAD**

Former names:

Service Address: **14 SAFFRON CLOSE
EARLEY
READING
BERKSHIRE
RG6 7JA**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN NICHOLAS**

Surname: **HEAD**

Former names:

Service Address: **14 SAFFRON CLOSE
EARLEY
READING
BERKSHIRE
RG6 7JA**

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

Date of Birth: **29/07/1957** *Nationality:* **BRITISH**

Occupation: **GARDEN DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SALLY ANN**

Surname: **HEAD**

Former names:

Service Address: **14 SAFFRON CLOSE
EARLEY
READING
BERKSHIRE
RG6 7JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1968** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDENDS, VOTING RIGHTS AND CAPITAL DISTRIBUTION.

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 13/09/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: AHEAD GARDEN SERVICES LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AHEAD GARDEN SERVICES 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.