



Companies House
— for the record —

AR01 (ef)

Annual Return



XDP9IFNS

Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **DECKCHAIR GARDENER LIMITED**

Company Number: **02999841**

Date of this return: **09/12/2009**

SIC codes: **5010**
5263
7414

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

Situation of Registered Office: **167 TURNERS HILL**
CHESHUNT
HERTFORDSHIRE
EN8 9BH

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JANE CHRISTINE**

Surname: **GLOSSOP**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MR ROBERT CHARLES**
Surname: **GLOSSOP**
Former names:
Service Address: **ORMERSFIELD HOUSE**
 DOGMERSFIELD
 BASINGSTOKE
 HAMPSHIRE
 RG27 8TA

Company Director **1**

Type: **Person**
Full forename(s): **RANDLE**
Surname: **BAKER WILBRAHAM**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1963** *Nationality:* **BRITISH**
Occupation: **FIREFIGHTER**

Company Director **2**

Type: **Person**

Full forename(s): **WILLIAM SIMON**

Surname: **ESDAILE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1976** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JANE CHRISTINE**

Surname: **GLOSSOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1944** *Nationality:* **BRITISH**

Occupation: **MARRIED WOMAN**

Company Director **4**

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **GLOSSOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
	GBP	<i>Aggregate nominal value</i>	300000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING & DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

299700 ORDINARY Shares held as at 09/12/2009

Name:

R.C. GLOSSOP

Address:

Shareholding 2:

300 ORDINARY Shares held as at 09/12/2009

Name:

J.C. GLOSSOP

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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