



Companies House

AR01 (ef)

Annual Return



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Company Name: **DECKCHAIR GARDENER LIMITED**

Company Number: **02999841**

Date of this return: **09/12/2014**

SIC codes: **45112**
47990
70229

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): **MR ROBERT CHARLES**

Surname: **GLOSSOP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **AMANDA**

Surname: **BAKER WILBRAHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1966** Nationality: **ENGLISH**
Occupation: **HOUSEWIFE**

Company Director **2**

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 **3**

Type: **Person**
Full forename(s): **EMMA**

Surname: **ESDAILE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1976** Nationality: **ENGLISH**

Occupation: **HOUSEWIFE**

Company Director 4

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 5

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 **6**

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**

Company Director **7**

Type: **Person**
Full forename(s): **JOANNA**

Surname: **MEYNALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1968** *Nationality:* **ENGLISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 09/12/2014 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 : **299700 ORDINARY shares held as at the date of this return**
Name: **R.C. GLOSSOP**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **J.C. GLOSSOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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