



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2012**

X16STWWW

Company Name: **SOUTHMEAD LIMES AND GARDEN SUPPLIES LIMITED**

Company Number: **03027798**

Date of this return: **12/04/2012**

SIC codes: **81300**

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

Situation of Registered Office: **THE GRANGE
EARTHCOTT
ALVESTON
BRISTOL
BS35 3TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER GEORGE**

Surname: **TAYLOR**

Former names:

Service Address: **THE GRANGE EARTHCOTT GREEN
ALVESTON
BRISTOL
AVON
BS35 3TA**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PETER GEORGE**

Surname: **TAYLOR**

Former names:

Service Address: **THE GRANGE EARTHCOTT GREEN
ALVESTON
BRISTOL
AVON
BS35 3TA**

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

Date of Birth: **20/03/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN HOLBROOK**

Surname: **TAYLOR**

Former names:

Service Address: **THE GRANGE EARTHCOTT GREEN
ALVESTON
BRISTOL
BS35 3TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	88828
		<i>Aggregate nominal value</i>	88828
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	88828
		<i>Total aggregate nominal value</i>	88828

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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 : **88828 ORDINARY shares held as at the date of this return**
Name: **PETER GEORGE AND SUSAN HOLBROOK TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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