



Companies House

**AR01** (ef)

**Annual Return**



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**X36ZN6Y8**

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

*Company Number:* **03027798**

*Date of this return:* **12/04/2014**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>88828</b>
		<i>Aggregate nominal value</i>	<b>88828</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>FULLY PAID ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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* : **88828 ORDINARY shares held as at the date of this return**  
*Name:* **PETER GEORGE AND SUSAN HOLBROOK TAYLOR**

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### *Authorisation*

*Authenticated*

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

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