Companies House

AR01 (ef)

Annual Return

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Company Name:	**BOSCH LAWN AND GARDEN LIMITED**
Company Number:	**03073491**
Date of this return:	**02/07/2015**
SIC codes:	**27900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUFFOLK WORKS** **STOWMARKET** **SUFFOLK** **IP14 1EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. STEPHEN JOHN**

Surname: **BLACKWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WOLFGANG ROMAN**

Surname: **BECKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **17/09/1956** *Nationality:* **GERMAN**
Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR STUART**

Surname: **BRISCOE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**89065790**
		Aggregate nominal value	**8906579**
Currency	**GBP**	*Amount paid per share*	**89065790**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**89065790**
		Total aggregate nominal value	**8906579**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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 : **89065790 ORDINARY shares held as at the date of this return**

Name: **BOSCH POWER TOOLS HOLDING AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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