



Companies House

AR01 (ef)

Annual Return



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Company Name: **HILLTOP GARDEN CENTRE LIMITED**

Company Number: **03336855**

Date of this return: **20/03/2016**

SIC codes: **47760**
47789

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

Situation of Registered Office: **SHILTON LANE**
SHILTON
COVENTRY
WARWICKSHIRE
CV7 9LH

Officers of the company

Company Secretary 1

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

Surname: **ASHBY**

Former names:

Service Address: **HILLTOP GARDEN CENTRE LIMITED SHILTON LANE
SHILTON
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV7 9LH**

Company Director ***I***

Type: **Person**

Full forename(s): **GRANT SPENCER**

Surname: **ASHBY**

Former names:

Service Address: **HILLTOP GARDEN CENTRE LIMITED SHILTON LANE
SHILTON
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV7 9LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Occupation: **GARDEN CENTRE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN VICTOR**

Surname: **ASHBY**

Former names:

Service Address: **HILLTOP GARDEN CENTRE LIMITED SHILTON LANE
SHILTON
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV7 9LH**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/12/1941** *Nationality:* **BRITISH**

Occupation: **GARDEN CENTRE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **KEVIN JOHN**

Surname: **ASHBY**

Former names:

Service Address: **HILLTOP GARDEN CENTRE LIMITED SHILTON LANE
SHILTON
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV7 9LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **GARDEN CENTRE MANAGER**

Company Director 4

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

Surname: **ASHBY**

Former names:

Service Address: **HILLTOP GARDEN CENTRE LIMITED SHILTON LANE
SHILTON
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV7 9LH**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/09/1940** *Nationality:* **BRITISH**

Occupation: **SECRETARY/BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS			

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES RIGHT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : 4000 ORDINARY shares held as at the date of this return
Name: GRANT SPENCER ASHBY

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN VICTOR ASHBY

Shareholding 3 : 4000 ORDINARY shares held as at the date of this return

Name: KEVIN JOHN ASHBY

Shareholding 4 : 50 A ORDINARY shares held as at the date of this return

Name: MARLENE ASHBY

Shareholding 5 : 1000 ORDINARY shares held as at the date of this return

Name: PATRICIA ASHBY

Shareholding 6 : 50 A ORDINARY shares held as at the date of this return

Name: MELISSA ANN JOHN

Authorisation

Authenticated

This form was authorised by one of the following:

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