

AR01 (ef)

Annual Return



X35U3JN6

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15/04/2014

Company Name:

PASSION FOR PLANTS LIMITED

Company Number:

03528361

Date of this return:

17/03/2014

SIC codes:

47760

Company Type:

Private company limited by shares

Situation of Registered

Office:

GAWCOTT PLANT CENTRE

HILLESDEN ROAD, GAWCOTT

BUCKINGHAM

BUCKINGHAMSHIRE

MK18 4JF

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	KATHERINE LUCY
Surname:	WHITING
Former names:	
I 1 1	OX HOUSE GREENHILL FARM HOGSHAW BUCKINGHAM BUCKINGHAMSHIRE MK18 3LA

Company Director 1

Type: Person

Full forename(s): ROBERT JAMES

Surname: TURNER

Former names:

Service Address: OX HOUSE GREENHILL FARM

HOGSHAW BUCKINGHAM

MK18 3LA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/10/1962 Nationality: BRITISH

Occupation: RETAILING PLANTS

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	ulars		
1 SHARE 1 VOTE			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: ROBERT TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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