



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XC6PQT9W

Received for filing in Electronic Format on the: **13/04/2011**

---

*Company Name:* **PASSION FOR PLANTS LIMITED**

*Company Number:* **03528361**

*Date of this return:* **17/03/2011**

*SIC codes:* **9999**

*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:*

*Service Address:* **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)

---

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>1 SHARE 1 VOTE</b>         |                 |                                |            |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-03-17  
*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.