



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/07/2012**

Company Name: **COTTAGE NURSERIES LIMITED**

Company Number: **03592649**

Date of this return: **03/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **1ST FLOOR 264
MANCHESTER ROAD
WARRINGTON
ENGLAND
WA1 3RB**

Officers of the company

Company Secretary 1

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

Surname: **JARDINE HADLEY**

Former names:

Service Address: **3 LARCHFIELD WAY
WAKEFIELD
WEST YORKSHIRE
WF4 2QU**

Company Director ***1***

Type: **Person**
Full forename(s): **GRAHAM LEONARD**

Surname: **JARDINE**

Former names:

Service Address: **BROCOT COTTAGE 10 HATTON LANE
STRETTON
WARRINGTON
CHESHIRE
WA4 4NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1947** *Nationality:* **BRITISH**
Occupation: **GARDEN DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARD TO VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GRAHAM LEONARD JARDINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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