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**Annual Return** 



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Company Name: ADAM GARDEN CENTRE LIMITED

Company Number: 03708302

# Company Details

Period Ending: 04/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5263

Registered Office

Address:

Register of Members Address:

AYLINGS GARDEN CENTRE TROTTON PETERSFIELD

HAMPSHIRE GU31 5ES THE HOUSE AYLINGS GARDEN CENTRE,

TROTTON
PETERSFIELD
HAMPSHIRE

**GU31 5ES** 

Register of Debenture Holders Address:

BARCLAYS BANK PO BOX 299 BIRMINGHAM WEST MIDLANDS

**B1 3PF** 

# Details of Officers of the Company

Company Secretary 1:

Name: WENDY ALISON ADAM

Address: THE HOUSE AYLINGS GARDEN

CENTRE, TROTTON

PETERSFIELD HAMPSHIRE GU31 5ES

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Director 1:

Name: MR CHRISTOPHER GLYN Address: THE HOUSE AYLINGS GARDEN

ADAM CENTRE, TROTTON

PETERSFIELD HAMPSHIRE GU31 5ES

Date of Birth: Nationality: Occupation:

01/05/1952 BRITISH COMPANY DIRECTOR

## Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

A ORDINARY 5000 GBP5000

C ORDINARY 500 GBP500

B ORDINARY 500 GBP500

TOTALS 6000 GBP6000

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4000 A ORDINARY Shares held as at 04/02/2008

Name: CHRISTOPHER GLYN ADAM

Address: THE HOUSE AYLINGS GARDEN CENTRE, TROTTON

PETERSFIELD HAMPSHIRE

**GU31 5ES** 

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Shareholding 2:

500 C ORDINARY Shares held as at 04/02/2008

Name: JENNIFER EILEEN ADAM

AYLINGS GARDEN CENTR TROTTON, ROGATE

PETERSFIELD HAMPSHIRE GU31 5ES

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Shareholding 3:

500 B ORDINARY Shares held as at 04/02/2008

Name: LUKE THOMAS ADAM

AYLINGS GARDEN CENTR TROTTON, ROGATE

PETERSFIELD HAMPSHIRE GU31 5ES

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Shareholding 4:

1000 A ORDINARY Shares held as at 04/02/2008

Name: WENDY ALISON ADAM

Address: AYLINGS GARDEN CENTRE TROTTON

PETERSFIELD HAMPSHIRE GU31 5SE

## Authorisation

Authoriser Designation: director Date Authorised: 22/02/2008 Authenticated: Yes (E/W)