



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X232E6RN**

*Company Name:* **ADAM GARDEN CENTRE LIMITED**

*Company Number:* **03708302**

*Date of this return:* **04/02/2013**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **AYLINGS GARDEN CENTRE  
TROTTON  
PETERSFIELD  
HAMPSHIRE  
GU31 5ES**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O BARTER DURGAN & MUIR LIMITED  
35 LAVANT STREET  
PETERSFIELD  
HAMPSHIRE  
ENGLAND  
GU32 3EL**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WENDY ALISON**

*Surname:* **ADAM**

*Former names:*

*Service Address:* **THE HOUSE  
AYLINGS GARDEN CENTRE, TROTTON  
PETERSFIELD  
HAMPSHIRE  
GU31 5ES**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER GLYN**

*Surname:*                **ADAM**

*Former names:*

*Service Address:*        **THE HOUSE  
AYLINGS GARDEN CENTRE, TROTTON  
PETERSFIELD  
HAMPSHIRE  
GU31 5ES**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/05/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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 A ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER GLYN ADAM**

*Shareholding 2* : **500 C ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER EILEEN ADAM**

*Shareholding 3* : **500 B ORDINARY shares held as at the date of this return**  
*Name:* **LUKE THOMAS ADAM**

*Shareholding 4* : **1000 A ORDINARY shares held as at the date of this return**  
*Name:* **WENDY ALISON ADAM**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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