



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/03/2010**

Company Name: **ADAM GARDEN CENTRE LIMITED**

Company Number: **03708302**

Date of this return: **04/02/2010**

SIC codes: **5263**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **ADAM**

Former names:

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

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: **1952-05-01** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION.		

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION.		

Class of shares	C ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 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

4000 A ORDINARY Shares held as at 04/02/2010

Name: **CHRISTOPHER GLYN ADAM**
Address: **THE HOUSE AYTINGS GARDEN CENTRE
TROTTON
PETERSFIELD
HAMPSHIRE
GU31 5ES**

Shareholding : 2

500 C ORDINARY Shares held as at 04/02/2010

Name: **JENNIFER EILEEN ADAM**
Address: **THE HOUSE AYTINGS GARDEN CENTRE
TROTTON
PETERSFIELD
HAMPSHIRE
GU31 5ES**

Shareholding : 3

500 B ORDINARY Shares held as at 04/02/2010

Name:

LUKE THOMAS ADAM

Address:

**THE HOUSE AYTINGS GARDEN CENTRE
TROTTON
PETERSFIELD
HAMPSHIRE
GU31 5ES**

Shareholding : 4

1000 A ORDINARY Shares held as at 04/02/2010

Name:

WENDY ALISON ADAM

Address:

**THE HOUSE AYTINGS GARDEN CENTRE
TROTTON
PETERSFIELD
HAMPSHIRE
GU31 5ES**

Authorisation

Authenticated

This form was authorised by one of the following:

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