



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADAM GARDEN CENTRE LIMITED**

Company Number: **03708302**

Date of this return: **04/02/2015**

SIC codes: **47190**

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

Situation of Registered Office: **35 LAVANT STREET
PETERSFIELD
HAMPSHIRE
ENGLAND
GU32 3EL**

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**

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)

Officers of the company

Company Secretary 1

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

Surname: **ADAM**

Former names:

Service Address: **35 LAVANT STREET
PETERSFIELD
HAMPSHIRE
ENGLAND
GU32 3EL**

Company Director **1**

Type: **Person**

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

Surname: **ADAM**

Former names:

Service Address: **35 LAVANT STREET
PETERSFIELD
HAMPSHIRE
ENGLAND
GU32 3EL**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **ADAM**

Former names:

Service Address: **35 LAVANT STREET
PETERSFIELD
HAMPSHIRE
ENGLAND
GU32 3EL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 04/02/2015 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 : **0 C ORDINARY shares held as at the date of this return**
500 shares transferred on 2015-01-21
Name: **JENNIFER EILEEN ADAM**

Shareholding 3 : **0 B ORDINARY shares held as at the date of this return**
500 shares transferred on 2015-01-21
Name: **LUKE THOMAS ADAM**

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

Shareholding 5 : **500 C ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GLYN ADAM**

Shareholding 6 : **500 B ORDINARY shares held as at the date of this return**
Name: **WENDY ALISON ADAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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