



Companies House

AR01 (ef)

Annual Return



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Company Name: **FAKENHAM GARDEN CENTRE LIMITED**

Company Number: **03810644**

Date of this return: **21/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **MILL ROAD
HEMPTON
FAKENHAM
NORFOLK
NR21 7LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN JAMES**

Surname: **TURNER**

Former names:

Service Address: **NAMPARA
MASSINGHAM ROAD WEASENHAM
ST PETER
NORFOLK
PE32 2TB**

Company Director **1**

Type: **Person**
Full forename(s): **BRENDA MARY**

Surname: **TURNER**

Former names:

Service Address: **THREE WAYS
MASSINGHAM ROAD, WEASENHAM
KINGS LYNN
NORFOLK
PE32 2TB**

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

Date of Birth: **10/04/1945** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **GORDON WILLIAM**

Surname: **TURNER**

Former names:

Service Address: **THREE WAYS
MASSINGHAM ROAD, WEASENHAM
KINGS LYNN
NORFOLK
PE32 2TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1945** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN JAMES**

Surname: **TURNER**

Former names:

Service Address: **NAMPARA
MASSINGHAM ROAD WEASENHAM
ST PETER
NORFOLK
PE32 2TB**

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

Date of Birth: **04/10/1966**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6650
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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 : **24 ORDINARY shares held as at the date of this return**
Name: **FAKENHAM GARDEN CENTRE LIMITED RETIREMENT BENEFITS SCHEME**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-15
Name: **BRENDA MARY TURNER**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-11-15

Name: **GORDON WILLIAM TURNER**

Shareholding 4 : **32 ORDINARY shares held as at the date of this return**

Name: **MARTIN JAMES TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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