



Companies House

**AR01** (ef)

**Annual Return**



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**X4YN1SO7**

*Company Name:* **WARDS NURSERIES AND GARDEN CENTRE LIMITED**

*Company Number:* **04133175**

*Date of this return:* **27/12/2015**

*SIC codes:* **47760**

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

*Situation of Registered Office:* **B12 TAYLORS COURT  
PARKGATE  
ROTHERHAM  
SOUTH YORKSHIRE  
S62 6NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN JANE**

*Surname:* **POULTON**

*Former names:*

*Service Address:* **2 OWLTHORPE GROVE  
MOSBOROUGH  
SHEFFIELD  
S20 5JX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **POULTON**

*Former names:*

*Service Address:*        **2 OWLTHORPE GROVE  
MOSBOROUGH  
SHEFFIELD  
S20 5JX**

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

*Date of Birth:*    **\*\*/11/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **GARDEN CENTRE MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SUSAN JANE**

*Surname:*                           **POULTON**

*Former names:*

*Service Address:*                **2 OWLTHORPE GROVE  
MOSBOROUGH  
SHEFFIELD  
S20 5JX**

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

*Date of Birth:*   **\*\*/11/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **GARDEN CENTRE MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **AUDREY**

*Surname:*                      **WARD**

*Former names:*

*Service Address:*            **WARDS NURSERY**  
                                 **ECKINGTON ROAD COAL ASTON**  
                                 **SHEFFIELD**  
                                 **S18 3BA**

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

*Date of Birth:*   **\*\*/08/1932**                            *Nationality:*   **BRITISH**

*Occupation:*    **GARDEN CENTRE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>320000</b>
		<i>Aggregate nominal value</i>	<b>320000</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*

A) FULL VOTING RIGHTS, B) RIGHT TO DIVIDENDS, C) RIGHT TO CAPITAL D)THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>80000</b>
		<i>Aggregate nominal value</i>	<b>80000</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*

A) FULL VOTING RIGHTS, B) RIGHT TO DIVIDENDS, C) RIGHT TO CAPITAL D)THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000</b>
		<i>Total aggregate nominal value</i>	<b>400000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2015 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* : 320000 ORDINARY shares held as at the date of this return  
*Name:* JOAN AUDREY WARD

*Shareholding 2* : 40000 A ORDINARY shares held as at the date of this return  
*Name:* SUSAN JANE POULTON

*Shareholding 3* : 40000 A ORDINARY shares held as at the date of this return

Name: DAVID POULTON

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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.