



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1GBEIAA

Received for filing in Electronic Format on the: **29/08/2012**

---

*Company Name:* **A1 GARDEN BUILDINGS LIMITED**

*Company Number:* **04320360**

*Date of this return:* **18/08/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **7 ACORN BUSINESS PARK  
COMMERCIAL GATE  
MANSFIELD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG18 1EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAMELA MAY**

*Surname:* **HANCOCK**

*Former names:*

*Service Address:* **DALSTON HOUSE  
CLARK LANE TUXFORD  
NEWARK  
NOTTINGHAMSHIRE  
NG22 0LZ**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID**

*Surname:*                         **HANCOCK**

*Former names:*

*Service Address:*                **DALSTON HOUSE CLARK LANE  
TUXFORD  
NEWARK  
NOTTINGHAMSHIRE  
NG22 0LZ**

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

*Date of Birth:*    **11/08/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **JOINER PRODUCTION DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES CARRY VOTING RIGHTS, RIGHTS TO DIVIDENDS AND A RIGHT TO PARTICIPATE IN ANY EXCESS ASSETS UPON THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAMELA MAY HANCOCK

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID HANCOCK

## *Authorisation*

*Authenticated*

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

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