



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2011**

Company Name: **OSTLERS NURSERIES LIMITED**

Company Number: **04696558**

Date of this return: **13/03/2011**

SIC codes: **0112**

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

Situation of Registered Office: **OSTLERS NURSERY
MERRYMANS LANE
ALDERLEY EDGE
CHESHIRE
SK9 7TN**

Officers of the company

Company Secretary 1

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

Surname: **TUKE**

Former names:

Service Address: **OSTLERS NURSERY
MERRYMANS LANE
ALDERLEY EDGE
CHESHIRE
SK9 7TN**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **TUKE**

Former names:

Service Address: **OSTLERS NURSERY
MERRYMANS LANE
ALDERLEY EDGE
CHESHIRE
SK9 7TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1949** *Nationality:* **BRITISH**
Occupation: **NURSERYMAN**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO RESTRICTIONS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO RESTRICTIONS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 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 : **1 ORDINARY A shares held as at 2011-03-13**
Name: **GRAHAM TUKE**

Shareholding 2 : **1 ORDINARY B shares held as at 2011-03-13**
Name: **PAULINE TUKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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