



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **BLACKWOOD GARDEN CENTRE LIMITED**

Company Number: **04708657**



XAB374EA

Received for filing in Electronic Format on the: **13/04/2005**

Company Details

Made Up Date: **24/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5263

*Registered Office:
Address:*

**SUNNINGDALE GARDEN
CENTRE
WOODFIELD SIDE
BLACKWOOD
NP12 0PJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LINDA HILDITCH**

Address: **BLACKWOOD GARDEN CENTRE
ST DAVID'S ROAD
BLACKWOOD NP12 2PJ**

Director 1:

Name: **ANTHONY HILDITCH**

Address: **11 LEWIS STREET
BLACKWOOD NP12 1PX**

Date of Birth: **04/03/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **FREDERICK GRAHAM
HILDITCH** *Address:* **BLACKWOOD GARDEN CENTRE
ST DAVID'S ROAD
BLACKWOOD NP12 2PJ**
Date of Birth: **26/04/1944**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **LINDA HILDITCH** *Address:* **BLACKWOOD GARDEN CENTRE
ST DAVID'S ROAD
BLACKWOOD NP12 2PJ**
Date of Birth: **07/11/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	0	GBP0.00
ORDINARY-A	76	GBP76.00
ORDINARY-B	24	GBP24.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 24/03/2005

1 Transferred on 24/03/2003

Name: **CAXTON DIRECTORS LIMITED**

Address: **PENDRAGON HOUSE
CAXTON PLACE
PENTWYN
CARDIFF CF23 8XE**

Shareholding 2:

0 ORDINARY-A Shares held as at 24/03/2005

52 Transferred on 25/03/2003

Name: **FREDERICK GRAHAM HILDITCH**

Address: **BLACKWOOD GARDEN CENTRE
ST DAVID'S ROAD
BLACKWOOD NP12 2PJ**

Shareholding 3:

76 ORDINARY-A Shares held as at 24/03/2005

Name: **MR FG & MRS L HILDITCH**

Address: **SUNNINGDALE GARDEN CENTRE
WOODFIELD SIDE
BLACKWOOD NP12 0PJ**

Shareholding 4:

0 ORDINARY-A Shares held as at 24/03/2005

24 Transferred on 25/03/2003

Name: **LINDA HILDITCH**

Address: **BLACKWOOD GARDEN CENTRE
ST DAVID'S ROAD
BLACKWOOD NP12 2PJ**

Shareholding 5:

24 ORDINARY-B Shares held as at 24/03/2005

Name: **ANTHONY HILDITCH**

Address: **11 LEWIS STREET
BLACKWOOD NP12 1PX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/03/2005** *Authenticated:* **Yes (E/W)**