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**Annual Return** 

Company Name:

GARDEN DEVELOPMENTS LTD

Company Number:

04813041

Received for filing in Electronic Format on the: 27/06/2007

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Company Details

Period Ending: 27/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

10 CROWN PLACE

**LONDON** 

**UNITED KINGDOM** 

EC2A 4FT

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLOSE TRADING COMPANIES

Address:

10 CROWN PLACE

**SECRETARIES LIMITED** 

LONDON

UNITED KINGDOM EC2A 4FT

Director 1:

Name: MR DAVID RICHARD

Address: THATCHOVER

**CHARLES AGNEW** 

KNOLE

Date of Birth: 21/06/1953
Nationality: RRITISH

LANGPORT

Nationality: BRITISH

SOMERSET

Occupation: LICENCED PROPERTY

UNITED KINGDOM TA10 9HZ

**CONSULTANT** 

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Director 2:

Name: MR PETER LIONEL Address: 46 LONGLANDS

RALEIGH HEWITT CHARMANDEAN

Date of Birth:24/03/1953WORTHINGNationality:BRITISHWEST SUSSEX

Occupation: DIRECTOR ENGLAND BN14 9NN

Director 3:

Name: MR GRANT TEWKESBURY Address: 9 YORK HOUSE, 16 YORK ROAD

Date of Birth:11/06/1968SUTTONNationality:BRITISHSURREY

Occupation: CHARTERED SURVEYOR ENGLAND SM2 6HG

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 75000 GBP37500.00

TOTALS 75000 GBP37500.00

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75000 ORDINARY Shares held as at 27/06/2007

Name: OLIVE LIDDON HART

Address: 84 NORTH END HOUSE

FITZJAMES AVENUE

**LONDON** 

ENGLAND W14 0RX

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/06/2007 Authenticated: Yes (E/W)