



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J.P. GARDEN SERVICES LIMITED**

Company Number: **04878211**

Date of this return: **27/08/2011**

SIC codes: **0141**

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

Situation of Registered Office: **83 LIGHTFOOT LANE
FULWOOD
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 3LS**

Officers of the company

Company Secretary 1

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

Surname: **PUGH**

Former names:

Service Address: **LANGHURST MANOR
POOK HILL
CHIDDINGFOLD
SURREY
GU8 4XR**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES ALEXANDER**

Surname: **PUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/06/1973** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE HAS FULL VOTING RIGHTS, IS ENTITLED TO DIVIDENDS AND CAPITAL, IN THE EVENT OF A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 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 shares held as at 2011-08-27
Name: JAMES ALEXANDER PUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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