



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23KLBA8

Company Name: **GARDEN OF EGGI LIMITED**

Company Number: **05020238**

Date of this return: **20/01/2013**

SIC codes: **55100**

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

Situation of Registered Office: **THE OLD STABLES BACK LANE
ASTON
OXFORDSHIRE
OX18 2DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DESMOND PHILIP**

Surname: **DEVITT**

Former names:

Service Address: **FLAT3 15 RAWLINSON ROAD
OXFORD
OXFORDSHIRE
OX2 6UE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DESMOND PHILIP**

Surname: **DEVITT**

Former names:

Service Address: **FLAT3 15 RAWLINSON ROAD
OXFORD
OXFORDSHIRE
OX2 6UE**

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

Date of Birth: **20/11/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): CAMERON JOHN

Surname: DRAKE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ITALY

Date of Birth: 17/02/1956 *Nationality:* NEW ZEALAND

Occupation: MANAGER

Company Director 3

Type: **Person**
Full forename(s): MR PETER KEVIN

Surname: MCMUNN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/11/1951 *Nationality:* BRITISH

Occupation: ARCHITECT

Company Director 4

Type: **Person**
Full forename(s): **BEVERLEY MILNE**

Surname: **WILLCOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **18/10/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **DOCTOR ROBERT**

Surname: **WILLCOX**

Former names:

Service Address: **HAMILTON HOUSE BARFORD LANE
DOWNTON
SALISBURY
WILTSHIRE
ENGLAND
SP5 3QA**

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

Date of Birth: **12/10/1947** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 141000 |
| | | <i>Aggregate nominal value</i> | 705000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 5 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING SHARES RANKING EQUALLY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 141000 |
| | | <i>Total aggregate nominal value</i> | 705000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **SIMON WILCOX**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **DESMOND DEVITT**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **MARK OSTER**

Shareholding 4 : **15000 ORDINARY shares held as at the date of this return**
Name: **JAMES WATKINS**

Shareholding 5 : **10000 ORDINARY shares held as at the date of this return**
Name: **RICHARD HANCOCK**

Shareholding 6 : **26000 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILCOX**

Shareholding 7 : **10000 ORDINARY shares held as at the date of this return**

Name: **BEVERLEY WILCOX**

Shareholding 8 : **11000 ORDINARY shares held as at the date of this return**

Name: **PETER MCMUNN**

Shareholding 9 : **9000 ORDINARY shares held as at the date of this return**

Name: **CAMERON DRAKE**

Shareholding 10 : **15000 ORDINARY shares held as at the date of this return**

Name: **JONATHAN WILCOX**

Shareholding 11 : **10000 ORDINARY shares held as at the date of this return**

Name: **HENRIETTA WILLIAMS**

Shareholding 12 : **5000 ORDINARY shares held as at the date of this return**

Name: **THOMAS DRAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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