



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XY4AQL8S

Received for filing in Electronic Format on the: **28/06/2010**

---

*Company Name:* **A.B. GARDENING LIMITED**

*Company Number:* **05479552**

*Date of this return:* **13/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **42 RODBOURNE CLOSE EVERTON  
LYMINGTON  
HAMPSHIRE  
SO41 0LW**

Officers of the company

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **ALISON**  
*Surname:* **BOLLUM**  
*Former names:*  
*Service Address:* **42 RODBOURNE CLOSE**  
**EVERTON**  
**LYMINGTON**  
**HAMPSHIRE**  
**SO41 0LW**

---

## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN ANDREW**  
*Surname:* **BOLLUM**  
*Former names:*  
*Service Address:* **42 RODBOURNE CLOSE**  
**EVERTON**  
**LYMINGTON**  
**HAMPSHIRE**  
**SO41 0LW**

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

*Date of Birth:* **11/04/1959**                      *Nationality:* **BRITISH**  
*Occupation:*    **GARDENER**

## Statement of Capital (Share Capital)

|                               |  |                                |             |
|-------------------------------|--|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>1000</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |  | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> | <b>NO BUSINESS SHALL BE TRANSACTED ATG ANY GENERAL MEETING UNLESS A QUORUM IS PRESENT. SUBJECT TO ARTICLE 7 BELOW TWO PERSONS ENTITLED TO VOTE UPON THE BUSINESS TO BE TRANSACTED, EACH BEING A MEMBER OR A PROXY FOR A MEMBER OR A DULY AUTHORISED REPRESENTATIVE OF A CORPORATION, SHALL BE A QUORUM</b> |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 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

**1000 ORDINARY Shares held as at 13/06/2010**

*Name:* **ALAN BOLLUM**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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