



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCMWDNKB

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*Company Name:* **ABSOLUTE GARDENING AND PROPERTY MAINTENANCE LIMITED**

*Company Number:* **05501590**

*Date of this return:* **06/07/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **21A HAZLEMERE GARDENS  
WORCESTER PARK  
SURREY  
ENGLAND  
KT4 8AH**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **WATKINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS GEORGE**

*Surname:*                **SERGANT**

*Former names:*

*Service Address:*        **58 FAIRLIGHT ROAD  
TOOTING  
LONDON  
SW17 0JD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/01/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **GARDENER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **WATKINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/08/1953** *Nationality:* **BRITISH**

*Occupation:* **GARDENER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>FULL DIVIDEND AND VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2010 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* : 1 ORDINARY shares held as at 2010-07-06  
*Name:* NICHOLAS SERGANT

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-06  
*Name:* ALAN WATKINS

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### *Authorisation*

*Authenticated*

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

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