



Companies House

AR01 (ef)

Annual Return



X38I3OV6

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Company Name: **GROWING SOLUTIONS LIMITED**

Company Number: **05798024**

Date of this return: **27/04/2014**

SIC codes: **20150**

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

Situation of Registered Office: **6-8 BOTANIC ROAD
CHURCHTOWN
SOUTHPORT
MERSEYSIDE
PR9 7NG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **BENSON**

Former names:

Service Address: **35 BANBURY AVENUE
OSWALDTWISTLE
ACCRINGTON
LANCASHIRE
BB5 4NP**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL CHRISTOPHER**

Surname: **BENSON**

Former names:

Service Address: **47 FERNLEIGH
LEYLAND
LANCASHIRE
PR26 7AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1968** *Nationality:* **BRITISH**

Occupation: **FERTILISER MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS,RIGHT TO RECEIVE DIVIDENDS,RIGHT TO RETURN OF PAR VALUE,TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: PAUL CHRISTOPHER BENSON

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: P BENSON

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: C M BENSON

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: J E SIMPSON

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: K L SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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