



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/01/2014**

**X30PL86Q**

*Company Name:* **Richard Miers Garden Design Limited**

*Company Number:* **06038105**

*Date of this return:* **29/12/2013**

*SIC codes:* **81300**

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

*Situation of Registered Office:* **27 - 29 OLD MARKET  
WISBECH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE13 1NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD HUGH PENROSE**

*Surname:* **MIERS**

*Former names:*

*Service Address:* **FLAT 1 THE COUNTING HOUSE  
WISBECH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE13 1NR**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD HUGH PENROSE**

*Surname:*                            **MIERS**

*Former names:*

*Service Address:*                **FLAT 1 THE COUNTING HOUSE  
WISBECH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE13 1NR**

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

*Date of Birth:*    **12/03/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GARDEN DESIGNER**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2013-09-22

*Name:* AMANDA JANE BEATRICE CONSTANCE MIERS

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return

*Name:* RICHARD HUGH PENROSE MIERS

---

## *Authorisation*

*Authenticated*

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

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