



Companies House

AR01 (ef)

Annual Return



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Company Name: Richard Miers Garden Design Limited

Company Number: 06038105

Date of this return: 29/12/2015

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: **46 HORNTON STREET
LONDON
LONDON
ENGLAND
W8 4NT**

Company Director **1**

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

Surname: **MIERS**

Former names:

Service Address: **46 HORNTON STREET**
 LONDON
 LONDON
 ENGLAND
 W8 4NT

Country/State Usually Resident: **ENGLAND**

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

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 29/12/2015 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 : 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.