



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERCORN PLANT & GARDEN CENTRE LIMITED**

Company Number: **06053275**

Date of this return: **15/01/2014**

SIC codes: **47760**

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

Situation of Registered Office: **301 BEEHIVE LANE
GREAT BADDOW
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 8LX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BIRD LUCKIN AQUILA HOUSE
WATERLOO LANE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1BN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **NORMAN**

Former names:

Service Address: **301 BEEHIVE LANE
GREAT BADDOW
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 8LX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **NORMAN**

Former names:

Service Address: **301 BEEHIVE LANE
GREAT BADDOW
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 8LX**

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

Date of Birth: **31/08/1965** *Nationality:* **NEW ZEALAND**

Occupation: **MANAGEMENT ACCOUNTANT**

Company Director 2

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

Surname: **NORMAN**

Former names:

Service Address: **301 BEEHIVE LANE
GREAT BADDOW
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 8LX**

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

Date of Birth: **29/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

SUBJECT TO ANY OTHER RIGHTS OR RESTRICTIONS EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD. A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO SPEAK AT THE MEETING AND SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS. WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER HE SHALL HAVE ON A SHOW HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY.

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 15/01/2014 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 : 50 ORD shares held as at the date of this return
Name: MR DAVID NORMAN

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: MRS MARGARET NORMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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