



Companies House

AR01 (ef)

Annual Return



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Company Name: **GARDENYA (UK) LIMITED**

Company Number: **06071405**

Date of this return: **29/01/2015**

SIC codes: **47510**

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

Situation of Registered Office: **UNIT G MOSES WINTER WAY
WALLINGFORD
OXFORDSHIRE
OX10 9FE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS SHARON LEANNE**

Surname: **HERRON**

Former names:

Service Address: **4 ST. MARGARETS CLOSE
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP10 8EZ**

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

Date of Birth: **25/06/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOSEPHINE LAURA FRANCES**

Surname: **WEBSTER**

Former names:

Service Address: **STABLE RIDGE HAMPSTEAD LANE
DORKING
SURREY
ENGLAND
RH4 3BU**

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

Date of Birth: **18/06/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO INCOME AND CAPITAL

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE WEBSTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARON HERRON**

Authorisation

Authenticated

This form was authorised by one of the following:

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