



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A One Garden Contractors Limited**

Company Number: **06358252**

Date of this return: **28/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **4A ALBERT STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **FITZGERALD**

Former names:

Service Address: **8 ACACIA ROAD
STAINES
MIDDLESEX
ENGLAND
TW18 1BY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW J**

Surname: **FITZGERALD**

Former names:

Service Address: **8 ACACIA ROAD
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 1BY**

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

Date of Birth: **15/03/1966** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE GARDENER**

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

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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 28/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 70 ORDINARY shares held as at 2011-09-28
Name: ANDREW J FITZGERALD

Shareholding 2 : 30 ORDINARY shares held as at 2011-09-28
Name: PATRICIA ANN FITZGERALD

Authorisation

Authenticated

This form was authorised by one of the following:

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