



Companies House

AR01 (ef)

Annual Return



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Company Name: **A ONE GARDEN CONTRACTORS LIMITED**

Company Number: **06358252**

Date of this return: **28/09/2014**

SIC codes: **81300**

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

Situation of Registered Office: **1A STATION ROAD
CIPPENHAM
SLOUGH
BERKSHIRE
SL1 6JJ**

Officers of the company

Company Secretary 1

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

Surname: **FITZGERALD**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **FITZGERALD**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

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 28/09/2014 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 : **70 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN FITZGERALD**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
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.