



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2011**

Company Name: **BOTANICA PLANT COLLECTIONS LTD**

Company Number: **06776569**

Date of this return: **18/12/2011**

SIC codes: **01250**

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

Situation of Registered Office: **31 QUILTER DRIVE
IPSWICH
SUFFOLK
IP8 3RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN PHILIP**

Surname: **BUSH**

Former names:

Service Address: **31 QUILTER DRIVE
IPSWICH
SUFFOLK
IP8 3RB**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **ROSE**

Former names:

Service Address: **31 QUILTER DRIVE
IPSWICH
SUFFOLK
UNITED KINGDOM
IP8 3RB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/07/1956** *Nationality:* **BRITISH**

Occupation: **NURSERY GARDENER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 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 : **250 OTHER shares held as at the date of this return**
Name: **JON ROSE**

Shareholding 2 : **250 OTHER shares held as at the date of this return**
Name: **DAVID EVERETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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