



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/02/2011**

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*Company Name:* **BOTANICA PLANT COLLECTIONS LTD**

*Company Number:* **06776569**

*Date of this return:* **18/12/2010**

*SIC codes:* **0141**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 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* : **250 OTHER shares held as at 2010-12-18**  
*Name:* **JON ROSE**

*Shareholding 2* : **250 OTHER shares held as at 2010-12-18**  
*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.