



Annual Return

Company Name: **GARDEN OF ENGLAND SALES LTD**

Company Number: **08059475**



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Company Name: **GARDEN OF ENGLAND SALES LTD**

Company Number: **08059475**

Date of this return: **08/05/2016**

Sic Codes: **47990**

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

Situation of **TOWER HOUSE LUCY TOWER STREET LINCOLN**

Registered Office: **LN1 1XW**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **OLIVE**  
Surname: **WILLETT**  
Service Address: **HILLBILLY HOUSE SPITLEGATE LEVEL GRANTHAM  
UNITED KINGDOM NG31 7UJ**

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### Company Director 1

Type: **Person**  
Full Forename(s): **THOMAS**  
Surname: **WILLETT**  
Service Address: **HILLBILLY HOUSE SPITLEGATE LEVEL GRANTHAM  
UNITED KINGDOM NG31 7UJ**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1937** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS PHOEBE**  
Surname: **WILLETT**  
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/05/1967** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th May 2016 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: **18 ORDINARY shares held as at the date of this return**  
Name: **THOMAS WILLETT**

Shareholding 2: **18 ORDINARY shares held as at the date of this return**  
Name: **OLIVE WILLETT**

Shareholding 3: **60 ORDINARY shares held as at the date of this return**  
Name: **SUSANNAH WILLETT**

Shareholding 4: **4 ORDINARY shares held as at the date of this return**  
Name: **PHOEBE WILLETT**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

