



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLANTWELL HYDRAPONICS LIMITED**

Company Number: **08064367**

Date of this return: **10/05/2015**

SIC codes: **47789**

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

Situation of Registered Office: **35 OXFORD STREET PONTYCYMER
BRIDGEND
UNITED KINGDOM
CF32 8DD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KH&CO.**

*Registered or
principal address:* **35 OXFORD STREET PONTYCYMER
BRIDGEND
UNITED KINGDOM
CF32 8DD**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **00000000**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARCUS CHRISTIAN**

Surname: **TOOZE**

Former names:

Service Address: **34 ST GEORGES AVENUE
BRIDGEND
WALES
UNITED KINGDOM
CF31 1RS**

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

Date of Birth: **26/09/1976**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|----------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARCUS CHRISTIAN TOOZE**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BERIAN RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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