

AR01 (ef)

Annual Return



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Company Name: BALDWINS NURSERY LTD

Company Number: 08228869

Date of this return: **26/09/2015**

SIC codes: **01300**

Company Type: Private company limited by shares

Situation of Registered

Office:

76 ALDWICK ROAD BOGNOR REGIS WEST SUSSEX PO21 2PE

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR ALEC RAYMOND
Surname:	DAVIS
Former names:	
Service Address:	WELLINGROVE LANGLEY
	LISS
	PETERSFIELD
	HAMPSHIRE UNITED KINGDOM
	GU33 7JL
Country/State Havally De	esident: UNITED KINGDOM

Date of Birth: 15/06/1972 Nationality: BRITISH

Occupation: HORTICULTURAL MANAGER

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Company Director 2

Type: Person

Full forename(s): MRS DEBORAH ANN

Surname: GARDNER

Former names:

Service Address: EGLINTON COTTAGE REEDS LANE

LISS

PETERSFIELD HAMPSHIRE

UNITED KINGDOM

GU33 7HU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/03/1968 Nationality: BRITISH

Occupation: HORTICULTURAL MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 = 50 ORDINARY shares held as at the date of this return

Name: ALEC RAYMOND DAVIS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: DEBORAH ANN GARDNER

Authorisation

Authenticated

This form was authorised by one of the following:

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