



Companies House
— for the record —

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Annual Return

Company Name: BERWICK-UPON-TWEED GARDEN CENTRE LIMITED

Company Number: SC079988



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Company Details

Period Ending: 29/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

WESTERSIDE FARM
COLDINGHAM
EYEMOUTH
BERWICKSHIRE
TD14 5QE

Register of
Members Address:

M.ST.J. WRIGLEY, FCA
36 CASTLE STREET
DUNS
BERWICKSHIRE
TD11 3DP

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GUNHIL INGEBORG CHARLOTTE
TIMMES DOTTER CRABBIE

Address: WESTERSIDE
COLDINGHAM
EYEMOUTH
BERWICKSHIRE TD14 5QE

Director 1:

Name: NICHOLAS GEORGE
CRABBIE

Date of Birth: 18/05/1948

Nationality: BRITISH

Occupation: FARMER

Address: WESTERSIDE FARM
COLDINGHAM
EYEMOUTH
BERWICKSHIRE TD14 5QE

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	28916	GBP28916
TOTALS	28916	GBP28916

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25133 ORDINARY Shares held as at 29/12/2007

Name: **NICHOLAS GEORGE CRABBIE**

Address: **WESTERSIDE FARM
EYEMOUTH BERWICKSHIRE TD14 5QE**

Shareholding 2:

1783 ORDINARY Shares held as at 29/12/2007

Name: **CHRISTOPHER POTTER**

Address: **RYDAL MOUNT
EILANSGATE
HEXHAM
NORTHUMBERLAND NE46 3EW**

Shareholding 3:

2000 ORDINARY Shares held as at 29/12/2007

Name: **GUY READMAN**

Address: **21 GRAHAM PARK ROAD
NEWCASTLE UPON TYNE TYNE & WEAR NE3 4BH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (SC)**