



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERWICK-UPON-TWEED GARDEN CENTRE LIMITED**

Company Number: **SC079988**

Date of this return: **29/12/2013**

SIC codes: **47190**

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

Situation of Registered Office: **WESTERSIDE FARM
COLDINGHAM
EYEMOUTH
BERWICKSHIRE
TD14 5QE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O FOX FLEMING LTD
COMMERCIAL BANK BUILDINGS MARKET SQUARE
DUNS
BERWICKSHIRE
SCOTLAND
TD11 3AL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GUNHILD INGEBORG CHARLOTTE TIMMESDOTTER**

Surname: **CRABBIE**

Former names:

Service Address: **WESTERSIDE
COLDINGHAM
EYEMOUTH
BERWICKSHIRE
TD14 5QE**

Company Director ***1***

Type: **Person**
Full forename(s): **NICHOLAS GEORGE**

Surname: **CRABBIE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/05/1948** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28916
		<i>Aggregate nominal value</i>	28916
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28916
		<i>Total aggregate nominal value</i>	28916

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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 : **25133 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS GEORGE CRABBIE**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **GUY READMAN**

Shareholding 3 : **1783 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER POTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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