



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2011**

XL234R4M

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

Company Number: **SC079988**

Date of this return: **29/12/2010**

SIC codes: **9305**

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**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GUNHIL INGEBORG CHARLOTTE TIMMES DOTTER**

Surname: **CRABBIE**

Former names:

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

Company Director ***I***

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 29/12/2010 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 : **25133 ORDINARY shares held as at 2010-12-29**
Name: **NICHOLAS GEORGE CRABBIE**

Shareholding 2 : **2000 ORDINARY shares held as at 2010-12-29**
Name: **GUY READMAN**

Shareholding 3 : **1783 ORDINARY shares held as at 2010-12-29**
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.