



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GARDEN PEOPLE LTD.**

Company Number: **SC135718**

Date of this return: **23/12/2012**

SIC codes: **81300**

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

Situation of Registered Office: **7/3 OXGANGS DRIVE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH13 9HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN HENRY**

Surname: **HEATH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN HENRY**

Surname: **HEATH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/10/1981** Nationality: **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **HEATH**

Former names:

Service Address: **20/11 ANNFIELD STREET
EDINBURGH
LOTHIAN
SCOTLAND
EH6 4JJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/03/1943** *Nationality:* **BRITISH**
Occupation: **GARDENER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2012 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 : 9600 ORDINARY shares held as at the date of this return
Name: JOHN M. HEATH

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: PATRICIA HEATH

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: HELEN HEATH

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: KATHLEEN ATKINS

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: J.H. HEATH

Authorisation

Authenticated

This form was authorised by one of the following:

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