



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/01/2016

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*Company Name:* GARDEN PEOPLE LTD.

*Company Number:* SC135718

*Date of this return:* 23/12/2015

*SIC codes:* 81300

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 7/3 OXGANGS DRIVE  
EDINBURGH  
MIDLOTHIAN  
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*

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## *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: **\*\*/10/1981** Nationality: **BRITISH**  
Occupation: **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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* : 2200 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 FERGUSON

*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* : 7500 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.