



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE GARDEN DOCTOR (EDINBURGH) LIMITED**

Company Number: **SC411843**

Date of this return: **23/11/2015**

SIC codes: **81300**

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

Situation of Registered Office: **17/21 EAST MAYFIELD
EDINBURGH
LOTHIAN
EH9 1SE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS EMMA**

Surname: **FLOCKHART**

Former names:

Service Address: **17/21 EAST MAYFIELD
EDINBURGH
LOTHIAN
SCOTLAND
EH9 1SE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRIS**

Surname: **FLOCKHART**

Former names:

Service Address: **17/21 EAST MAYFIELD
EDINBURGH
LOTHIAN
SCOTLAND
EH9 1SE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1970** *Nationality:* **SCOTTISH / BRITISH**

Occupation: **LANDSCAPE GARDENER**

Company Director 2

Type: **Person**

Full forename(s): **MRS EMMA**

Surname: **FLOCKHART**

Former names:

Service Address: **17/21 EAST MAYFIELD
EDINBURGH
LOTHIAN
SCOTLAND
EH9 1SE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1979** *Nationality:* **SCOTTISH / BRITISH**

Occupation: **GARDENER / SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRIS FLOCKHART**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EMMA FLOCKHART**

Authorisation

Authenticated

This form was authorised by one of the following:

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