



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/07/2015**

**X4C42BYX**

*Company Name:* **MAPPLEBOROUGH GREEN GARDEN CENTRE LTD**

*Company Number:* **09112017**

*Date of this return:* **02/07/2015**

*SIC codes:* **47760**

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

*Situation of Registered Office:* **397 CHRISTCHURCH ROAD  
WEST PARLEY  
FERNDOWN  
DORSET  
ENGLAND  
BH22 8SJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ARTHUR**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **5 HURN CLOSE  
RINGWOOD  
HAMPSHIRE  
ENGLAND  
BH24 2AD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS CHARLOTTE ANN**

*Surname:*                **RICHARDS**

*Former names:*

*Service Address:*        **CHARTER HOUSE 397 CHRISTCHURCH ROAD  
WEST PARLEY  
FERNDOWN  
DORSET  
ENGLAND  
BH22 8SJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/11/1993**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL OWEN**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **REDWOODS ARROWSMITH ROAD  
WIMBOURNE  
DORSET  
ENGLAND  
BH21 3BF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/06/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL RICHARDS**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLOTTE RICHARDS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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