



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **L P J NURSERIES LTD**

*Company Number:* **08179192**

*Date of this return:* **14/08/2015**

*SIC codes:* **47760**

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

*Situation of Registered Office:* **4 CLYDE ROAD  
STOKE-ON-TRENT  
ST6 3DJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANICE ELIZABETH**

*Surname:*                **FRANCIS**

*Former names:*

*Service Address:*        **9 LOW STREET  
RODE HEATH  
STOKE-ON-TRENT  
STAFFS  
ENGLAND  
ST7 3RS**

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

*Date of Birth:*    **08/12/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MISS LEAH**

*Surname:*                            **FRANCIS**

*Former names:*

*Service Address:*                **9 LOW STREET  
RODE HEATH  
STOKE-ON-TRENT  
STAFFS  
ENGLAND  
ST7 3RS**

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

*Date of Birth:*    **08/08/1994**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **FRANCIS**

*Former names:*

*Service Address:*        **9 LOW STREET  
RODE HEATH  
STOKE-ON-TRENT  
STAFFS  
ENGLAND  
ST7 3RS**

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

*Date of Birth:*    **06/10/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</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 14/08/2015 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* : **34 ORD shares held as at the date of this return**  
*Name:* **PAUL FRANCIS**

*Shareholding 2* : **33 ORD shares held as at the date of this return**  
*Name:* **JANICE ELIZABETH FRANCIS**

*Shareholding 3* : **33 ORD shares held as at the date of this return**  
*Name:* **LEAH FRANCIS**

## *Authorisation*

*Authenticated*

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

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