



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2013**

X21HFI4G

Company Name: **THE OLD GARDEN CENTRE MANAGEMENT COMPANY LIMITED**

Company Number: **02894870**

Date of this return: **04/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O NEIL DOUGLAS
8 KINGSBURY
AYLESBURY
BUCKINGHAMSHIRE
HP20 2HT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O NEIL DOUGLAS
8 KINGSBURY
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP20 2HT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN RAYMOND**

Surname: **MAIZELS**

Former names:

Service Address: **1 WILLOW END
WESTON TURVILLE
BUCKINGHAMSHIRE
HP22 5RY**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN RAYMOND**

Surname: **MAIZELS**

Former names:

Service Address: **1 WILLOW END
WESTON TURVILLE
BUCKINGHAMSHIRE
HP22 5RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN CAROL**

Surname: **PAUL**

Former names:

Service Address: **SILVER BIRCHES TRING ROAD
LONG MARSTON
TRING
BUCKS
HP23 4QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1961**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director **3**

Type: **Person**

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

Surname: **TRAINOR**

Former names:

Service Address: **17 THE OLD GARDEN CENTRE
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN PAUL**

Name: **SUSAN PAUL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P EAGER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **R CARTER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE SYMONDSON**

Name: **JEREMY SYMONDSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **J TRAINOR**

Name: J TRAINOR

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: BRIDGET HAWKINS

Name: SIMON HAWKINS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: SANDRA MAIZELS

Name: ALAN MAIZELS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: W A LUSH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: VERA RAVEN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: J O'BRIEN

Authorisation

Authenticated

This form was authorised by one of the following:

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