



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20MK1QZ**

*Company Name:* **KINDERGARDEN PLANTS LTD.**

*Company Number:* **02678149**

*Date of this return:* **01/01/2013**

*SIC codes:* **46220**

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

*Situation of Registered Office:* **MILTON ROAD  
WEST ADDERBURY  
BANBURY  
OXFORDSHIRE  
OX17 3EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUZANNE**

*Surname:* **BROUGHTON**

*Former names:*

*Service Address:* **STANDWELL LOWER STREET  
BARFORD ST MICHAEL  
BANBURY  
OXON  
UNITED KINGDOM  
OX15 0RH**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANNA CAROLINE**

*Surname:*                         **BALL**

*Former names:*

*Service Address:*                **625 LAKE ROAD  
GLEN ELLYN  
IL 60137  
UNITED STATES OF AMERICA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **22/04/1949**

*Nationality:*    **UNITED STATES OF  
AMERICA**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM TODD**

*Surname:*                            **BILLINGS**

*Former names:*

*Service Address:*                **3440 HEARTLAND DRIVE**  
   **GENEVA**  
   **60134**  
   **UNITED STATES**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **28/10/1962**                                *Nationality:*    **UNITED STATES**  
*Occupation:*    **CHIEF FINANCIAL OFFICER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ALEXANDER JAMES**

*Surname:*                           **SHEPHERD**

*Former names:*

*Service Address:*                **17 BROUGHTON ROAD  
BANBURY  
OXFORDSHIRE  
OX16 9QB**

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

*Date of Birth:*   **06/08/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY NON VOTING</b>	<i>Number allotted</i>	<b>47003</b>
		<i>Aggregate nominal value</i>	<b>47003</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>47003</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY NON VOTING SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY VOTING</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50003</b>
		<i>Total aggregate nominal value</i>	<b>50003</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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* : **3000 ORDINARY VOTING shares held as at the date of this return**  
*Name:* **BALL COLEGRAVE LTD**

*Shareholding 2* : **47003 ORDINARY NON VOTING shares held as at the date of this return**  
*Name:* **BALL COLEGRAVE LTD**

## *Authorisation*

*Authenticated*

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

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