



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* N.C. PALLETT NURSERIES LIMITED

*Company Number:* 00762165

*Date of this return:* 01/04/2016

*SIC codes:* 77400

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ARMS & ARCHERY THRIFT LANE  
OFF LONDON ROAD  
WARE  
HERTS  
SG12 9QS

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TERENCE JOHN**

*Surname:* **GOULDEN**

*Former names:*

*Service Address:* **ARMS AND ARCHERY THRIFT LANE  
OFF LONDON ROAD  
WARE  
HERTFORDSHIRE  
ENGLAND  
SG12 9QS**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS DONELLA EUGENE**

*Surname:*                **GOULDEN**

*Former names:*

*Service Address:*        **ARMS & ARCHERY THRIFT LANE  
OFF LONDON ROAD  
WARE  
HERTFORDSHIRE  
ENGLAND  
SG12 9QS**

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

*Date of Birth:*    **\*\*/07/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GOULDEN**

*Former names:*

*Service Address:* **ARMS & ARCHERY THRIFT LANE  
OFF LAONDON ROAD  
WARE  
HERTFORDSHIRE  
ENGLAND  
SG12 9QS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1937**

*Nationality:* **BRITISH**

*Occupation:* **ARMOURER**

## 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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## 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 01/04/2016 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* : 499 ORDINARY shares held as at the date of this return  
*Name:* DAVID TIMOTHY FRANKS

*Name:* MALCOM SMITH

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
501 shares transferred on 2015-12-10

*Name:* DONELLA EUGENE GOULDEN

*Shareholding 3* : 501 ORDINARY shares held as at the date of this return  
*Name:* TERENCE JOHN GOULDEN

## Authorisation

*Authenticated*

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

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