



Companies House

**AR01** (ef)

**Annual Return**



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**X540QU0R**

*Company Name:* **Worthy Garden Designs Ltd**

*Company Number:* **07979595**

*Date of this return:* **07/03/2016**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **OLD STATION YARD STATION RD  
SEEND  
MELKSHAM  
WILTSHIRE  
UNITED KINGDOM  
SN12 6NG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR OLIVER RICHARD**

*Surname:*                                **JAMES**

*Former names:*

*Service Address:*                        **82 OVERNHILL ROAD DOWNEND**  
    **BRISTOL**  
    **UNITED KINGDOM**  
    **BS16 5DP**

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

*Date of Birth:*    **\*\*/04/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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* : 100 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR OLIVER RICHARD JAMES

*Shareholding 2* : 0 ORDINARY 1 GBP shares held as at the date of this return  
100 shares transferred on 2015-11-17  
*Name:* WORTHY BUSINESS GROUP LTD

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### *Authorisation*

*Authenticated*

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

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

