



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 10/02/2011

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

*Company Number:* **02894870**

*Date of this return:* **04/02/2011**

*SIC codes:* **9800**

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

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

**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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-02-04  
*Name:* DARREN PAUL

*Name:* SUSAN PAUL

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-04  
*Name:* P EAGER

*Shareholding 3* : 1 ORDINARY shares held as at 2011-02-04  
*Name:* R CARTER

*Shareholding 4* : 1 ORDINARY shares held as at 2011-02-04  
*Name:* G SAMUEL

*Shareholding 5* : 1 ORDINARY shares held as at 2011-02-04  
*Name:* J TRAINOR

*Name:* J TRAINOR

*Shareholding 6* : 1 ORDINARY shares held as at 2011-02-04  
*Name:* BRIDGET KENNEDY

*Name:* SIMON HAWKINS

*Shareholding 7* : 1 ORDINARY shares held as at 2011-02-04  
*Name:* SANDRA MAIZELS

*Name:* ALAN MAIZELS

*Shareholding 8* : 0 ORDINARY shares held as at 2011-02-04  
1 shares transferred on 2011-01-01  
*Name:* J SAINSBURY

*Shareholding 9* : 1 ORDINARY shares held as at 2011-02-04  
*Name:* W A LUSH

*Shareholding 10* : 1 ORDINARY shares held as at 2011-02-04  
*Name:* O BARKER

*Shareholding 11* : 1 ORDINARY shares held as at 2011-02-04  
*Name:* J O'BRIEN

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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.