



Companies House

— for the record —

Company Name

**THE OLD GARDEN CENTRE
MANAGEMENT COMPANY LIMITED**

363s Annual Return

NW
K19
000534

Company Type

**Private Company Limited By
Shares**

Company Number

2894870

Information extracted from
Companies House records on
19th January 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A04
COMPANIES HOUSE
0143
09/04/01

Ref: 2894870/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Stratfords
The Gables, Market Square
Princes Risborough
Buckinghamshire HP27 0AN**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
**9600 Residents property
management**

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Rebecca Kate SANDERSON Address 16 The Old Garden Centre Church Street Princes Risborough Buckinghamshire HP27 9AA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Rebecca Kate SANDERSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan Sydney LUXFORD Address 9 The Old Garden Centre Church Street Princes Risborough Buckinghamshire HP27 9AA Date of birth 03/07/1931 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Sydney LUXFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Rebecca Kate SANDERSON Address 16 The Old Garden Centre Church Street Princes Risborough Buckinghamshire HP27 9AA Date of birth 22/04/1970 Nationality British Occupation Product Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rebecca Kate SANDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10 Aggregate Nominal Value of issued shares £10.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10 Total Nominal value of shares issued £10.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
> Shareholder Name Mr R.E. FROST	Name Address Address Flat 12 Old Garden Centre Church Street Princes Risborough Buckinghamshire HP17 9AA Shares held Class Ordinary	Shares transferred by Mr R.E. FROST <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	1		__/__/__			__/__/__
Class	Number	Date of transfer									
1		__/__/__									
		__/__/__									
> Shareholder Name Executors Of D.N. HARRIS	Name MR ALAN RAYMOND AND MRS SANDRA GILLIAN MAIZELS Address Address Flat 10 Old Garden Centre Church Street Princes Risborough Buckinghamshire HP17 9AA Shares held Class Ordinary	Shares transferred by Executors Of D.N. HARRIS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	1		__/__/__			__/__/__
Class	Number	Date of transfer									
1		__/__/__									
		__/__/__									
> Shareholder Name Mr A.S. LUXFORD	Name Address Address Flat 9 Old Garden Centre Church Street Princes Risborough Buckinghamshire HP17 9AA Shares held Class Ordinary	Shares transferred by Mr A.S. LUXFORD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	1		__/__/__			__/__/__
Class	Number	Date of transfer									
1		__/__/__									
		__/__/__									

Current details		Amended details		Shares transferred		
> Shareholder Name Mr J.S. PLATER		Name _____		Shares transferred by Mr J.S. PLATER		
		Address _____				
Address Flat 14 Old Garden Centre Church Street Princes Risborough Buckinghamshire HP17 9AA		_____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Number				
Number 1		_____ _____ _____		Date of transfer _____ _____ _____		
> Shareholder Name Mrs G. PRICE		Name _____		Shares transferred by Mrs G. PRICE		
		Address _____				
Address Flat 11 Old Garden Centre Church Street Princes Risborough Buckinghamshire HP17 9AA		_____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Number				
Number 1		_____ _____ _____		Date of transfer _____ _____ _____		
> Shareholder Name Mr S. RIGGS		Name _____		Shares transferred by Mr S. RIGGS		
		Address _____				
Address Flat 15 Old Garden Centre Church Street Princes Risborough Buckinghamshire HP17 9AA		_____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Number				
Number 1		_____ _____ _____		Date of transfer _____ _____ _____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs J.E. SAINSBURY	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
		Address 				
	Address Flat 8 Old Garden Centre Church Street Princes Risborough Buckinghamshire HP17 9AA Shares held Class Ordinary	UK Postcode 	Shares held Class 	Shares transferred by Mrs J.E. SAINSBURY		
	Number 1	Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name Mrs J.M. TAPPING	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address 				
	Address Flat 8 Old Garden Centre Church Street Princes Risborough Buckinghamshire HP17 9AA Shares held Class Ordinary	UK Postcode 	Shares held Class 	Shares transferred by Mrs J.M. TAPPING		
	Number 1	Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name Miss R.K. SANDERSON	Name 				
		Address 				
	Address Flat 16 Old Garden Centre Church Street Princes Risborough Buckinghamshire HP17 9AA Shares held Class Ordinary	UK Postcode 	Shares held Class 	Shares transferred by Miss R.K. SANDERSON		
	Number 1	Class 	Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs J. TRAINOR		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Flat 17 Old Garden Centre Church Street Princes Risborough Buckinghamshire HP17 9AA		Address 				
Shares held Class Ordinary		UK Postcode 		Shares transferred by Mrs J. TRAINOR		
Number 1		Shares held Class 				
		Number 		Class Number Date of transfer 		
> Shareholder Name Mr J. TRAINOR		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Flat 17 Old Garden Centre Church Street Princes Risborough Buckinghamshire HP17 9AA		Address 				
Shares held Class Ordinary		UK Postcode 		Shares transferred by Mr J. TRAINOR		
Number 1		Shares held Class 				
		Number 		Class Number Date of transfer 		
> Shareholder Name Mrs E.L. WOOD		Name 				
Address Flat 7 Old Garden Centre Church Street Princes Risborough Buckinghamshire HP17 9AA		Address 				
Shares held Class Ordinary		UK Postcode 		Shares transferred by Mrs E.L. WOOD		
Number 1		Shares held Class 				
		Number 		Class Number Date of transfer 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

A. Lusk
(Director / Secretary)

Date

01 / 03 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **4/2/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th February 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode
