



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GARDEN AND PROPERTY SERVICES LIMITED**

*Company Number:* **04639248**

*Date of this return:* **16/01/2010**

*SIC codes:* **0141**

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

*Situation of Registered Office:* **26 GREENWAY CLOSE  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM  
SO41 9JJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **DENHAM**

*Former names:*

*Service Address:* **2 BLOOMSBURY STREET  
LONDON  
WC1B 3ST**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANTHONY BRIAN**

*Surname:* **DENHAM**

*Former names:*

*Service Address:* **WESTBURY  
NORTH GREENLANDS  
LYMINGTON  
HAMPSHIRE  
SO41 8BB**

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

*Date of Birth:* **27/02/1939**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **KEVIN**  
*Surname:*                        **DENHAM**  
*Former names:*  
*Service Address:*              **2 BLOOMSBURY STREET**  
   **LONDON**  
   **WC1B 3ST**

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

*Date of Birth:*   **12/02/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR TIMOTHY ANDREW**  
*Surname:*                        **WINFIELD**  
*Former names:*  
*Service Address:*              **26 GREENWAY CLOSE**  
   **LYMINGTON**  
   **HAMPSHIRE**  
   **UNITED KINGDOM**  
   **SO41 9JJ**

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

*Date of Birth:*   **16/07/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>DETAILED IN MEMORANDUM AND ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 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 16/01/2010**

*Name:* **ANTHONY BRIAN DENHAM**

*Address:*

## *Authorisation*

*Authenticated*

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

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