

Company Name
GARDENSTYLE LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
3952784
Information extracted from
Companies House records on
15th March 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

Section 1: Company details



Ref 3952784/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	41 Grove Avenue Sheffield South Yorkshire S6 4AR	Address <u>Rhinegold Garden Centre</u> <u>West Lane, Loxley Rd</u> <u>Sheffield</u> UK Postcode <u>S6 6BW</u>
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address <u>As Above</u> UK Postcode <u> </u>
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address UK Postcode <u> </u>
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	SIC Code Description 7487 Other business activities	SIC CODE Description <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		<u> </u> <u> </u>

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 288a</i>	Name Ruth Barbara BREARS Address 41 Grove Avenue Sheffield South Yorkshire S6 4AR	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ruth Barbara BREARS 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 288a</i>	Name Patrick Timothy BREARS Address 41 Grove Avenue Sheffield South Yorkshire S6 4AR Date of birth 03/07/1965 Nationality British Occupation Manager	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick Timothy BREARS 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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 0870 3333636		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|---|--|---|--------------------|--|--|
| > | Shareholder Name
Patrick BREARS

Address
41 Grove Avenue
Sheffield
S6 4AR | Name
<hr/> Address
<hr/> <hr/> UK Postcode
Shares held
<i>Class</i> <i>Number</i>
<hr/> <hr/> | Shares transferred by
Patrick BREARS

<i>Class</i> <i>Number</i> <i>Date of transfer</i>
<hr/> <hr/> | | | |
| | Shares held
<i>Class</i> <i>Number</i>
Ordinary 90 | <hr/> <hr/> | <hr/> <hr/> | | | |
| > | Shareholder Name
Ruth BREARS

Address
41 Grove Avenue
Sheffield
S6 4AR | Name
<hr/> Address
<hr/> <hr/> UK Postcode
Shares held
<i>Class</i> <i>Number</i>
<hr/> <hr/> | Shares transferred by
Ruth BREARS

<i>Class</i> <i>Number</i> <i>Date of transfer</i>
<hr/> <hr/> | | | |
| | Shares held
<i>Class</i> <i>Number</i>
Ordinary 5 | <hr/> <hr/> | <hr/> <hr/> | | | |
| > | Shareholder Name
Dean EYRE

Address
59 Fairbarn Drive
Stannington Sheffield | Name
<hr/> Address
<hr/> <hr/> UK Postcode
Shares held
<i>Class</i> <i>Number</i>
<hr/> <hr/> | Shares transferred by
Dean EYRE

<i>Class</i> <i>Number</i> <i>Date of transfer</i>
<hr/> <hr/> | | | |
| | Shares held
<i>Class</i> <i>Number</i>
Ordinary 5 | <hr/> <hr/> | <hr/> <hr/> | | | |

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 _ _ _ _ _			


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 £30

Signature


 (Director / Secretary)

Date

19/04/2007

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 21/3/2007 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 **21st March 2008** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Michelle Bates

Telephone number inc code

0114 2215066

Address

Rhinegold Garden Centre
West Lane, Loxley Rd
Sheffield

DX number if applicable

DX exchange

Postcode

S6 6LW