



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GARDENERS CONSULTANCY LIMITED**

Company Number: **06454528**

Date of this return: **17/12/2012**

SIC codes: **66290**

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

Situation of Registered Office: **6 LITTLECOTE CLOSE, BISHOP'S
CLEEVE, CHELTENHAM
GLOUCESTERSHIRE
GL52 8TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **GARDENER**

Former names:

Service Address: **6 LITTLECOTE CLOSE
BISHOP'S CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
GL52 8TH**

Company Director **1**

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **GARDENER**

Former names:

Service Address: **6 LITTLECOTE CLOSE
BISHOP'S CLEEVE
CHELTENHAM
GLOS
GL52 8TH**

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

Date of Birth: **06/09/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **GARDENER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE GARDENER**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **MICHEAL JOHN GARDENER**

Authorisation

Authenticated

This form was authorised by one of the following:

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