



Companies House

**AR01** (ef)

**Annual Return**



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**X3KH7C2P**

*Company Name:* **GARDENER'S TALK LIMITED**

*Company Number:* **06422507**

*Date of this return:* **08/11/2014**

*SIC codes:* **01130**

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

*Situation of Registered Office:* **65 BRANKSOME HILL ROAD  
BOURNEMOUTH  
UK  
BH4 9LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROGER GUY**

*Surname:* **HIRONS**

*Former names:*

*Service Address:* **ST PETERS COTTAGE  
LOWER ROWE  
WIMBORNE  
DORSET  
BH21 7DZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ROGER GUY**

*Surname:*                                **HIRONS**

*Former names:*

*Service Address:*                        **ST PETERS COTTAGE  
LOWER ROWE  
WIMBORNE  
DORSET  
BH21 7DZ**

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

*Date of Birth:*    **15/11/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **HORTICULTURAL CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL JAMES HEWISON**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **'SERENDIPTITY' 65 BRANKSOME HILL ROAD  
BOURNEMOUTH  
UK  
BH4 9LF**

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

*Date of Birth:* **08/11/1952** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN ALL RESPECTS INCLUDING DIVIDENDS, VOTING AND WINDING-UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* NIGEL PHILLIPS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROGER HIRONS

### *Authorisation*

*Authenticated*

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

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