



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/08/2014**

**X3DUCYMR**

*Company Name:* **GRAFTINGARDENERS (SURREY) LIMITED**

*Company Number:* **08638586**

*Date of this return:* **05/08/2014**

*SIC codes:* **02100**

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

*Situation of Registered Office:* **45 SWANWICK CLOSE  
LONDON  
ENGLAND  
SW15 4ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS CHRISTINE LYNN**

*Surname:* **ARNOLD**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **KAREN**

*Surname:* **ARNOLD**

*Former names:*

*Service Address:* **45 SWANWICK CLOSE  
LONDON  
ENGLAND  
SW15 4ES**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MISS KAREN**

*Surname:*                                **ARNOLD**

*Former names:*

*Service Address:*                        **45 SWANWICK CLOSE  
LONDON  
ENGLAND  
SW15 4ES**

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

*Date of Birth:*    **24/08/1956**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN ARNOLD**

---

## *Authorisation*

*Authenticated*

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

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