



Companies House

AR01 (ef)

Annual Return



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Company Name: **Grange Farm Nurseries Limited**

Company Number: **01463636**

Date of this return: **16/04/2015**

SIC codes: **47990**

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

Situation of Registered Office: **GRANGE FARM NURSERY GUARLFORD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR13 6NT**

Officers of the company

Company Secretary 1

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

Surname: **TOZER**

Former names:

Service Address: **44 PEACHFIELD ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 4AL**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CAROL**

Surname: **NICHOLLS**

Former names:

Service Address: **HOLLY COTTAGE GILBERTS END
HANLEY CASTLE
WORCESTERSHIRE
UNITED KINGDOM
WR8 0AS**

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

Date of Birth: **15/02/1960** *Nationality:* **BRITISH**

Occupation: **HORTICULTURIST**

Company Director 2

Type: **Person**
Full forename(s): **MR ROLLIN**

Surname: **NICHOLLS**

Former names:

Service Address: **HOLLY COTTAGE GILBERTS END
HANLEY CASTLE
WORCESTERSHIRE
UNITED KINGDOM
WR8 0AS**

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

Date of Birth: **27/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SHIRLEY**

Surname: **TOZER**

Former names:

Service Address: **44 PEACHFIELD ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 4AL**

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

Date of Birth: **13/10/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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 : **51 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS CAROL NICHOLLS**

Shareholding 2 : **49 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ROLLIN NICHOLLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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