



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **N.C. PALLETT NURSERIES LIMITED**

Company Number: **00762165**

Date of this return: **21/04/2012**

SIC codes: **77400**

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

Situation of Registered Office: **2ND FLOOR 57-59 HIGH STREET
HODDESDON
HERTFORDSHIRE
EN11 8TQ**

Officers of the company

Company Secretary 1

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

Surname: **GOULDEN**

Former names:

Service Address: **ARMS AND ARCHERY THRIFT LANE
OFF LONDON ROAD
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 9QU**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS DONELLA EUGENE**

Surname: **GOULDEN**

Former names:

Service Address: **ARMS AND ARCHERY THRIFT LANE
OFF LONDON ROAD
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 9QU**

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

Date of Birth: **26/07/1943** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

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

Surname: **GOULDEN**

Former names:

Service Address: **ARMS AND ARCHERY THRIFT LANE
OFF LONDON ROAD
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 9QU**

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

Date of Birth: **17/03/1937**

Nationality: **BRITISH**

Occupation: **ARMOURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<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>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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 : **499 ORDINARY shares held as at the date of this return**
Name: **DAVID TIMOTHY FRANKS**

Name: **MALCOM SMITH**

Shareholding 2 : **501 ORDINARY shares held as at the date of this return**
Name: **DONELLA EUGENE GOULDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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