



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOMERSET GARDEN MACHINERY LIMITED**

Company Number: **04120511**

Date of this return: **07/12/2010**

SIC codes: **5119**

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

Situation of Registered Office: **WEST END FARM CHEDZOY
NR. BRIDGWATER
SOMERSET
TA7 8QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANICE EVA**

Surname: **HANCOCK**

Former names:

Service Address: **THE WILLOWS
SOUTH ROAD LYMPHAM
WESTON SUPER MARE
AVON
BS24 0DY**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP CHARLES**

Surname: **HANCOCK**

Former names:

Service Address: **THE WILLOWS
SOUTH ROAD LYMPSHAM
WESTON SUPER MARE
AVON
BS24 0DY**

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

Date of Birth: **25/11/1961** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' SHARES	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	5100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & FULL PARTICIPATION			

Class of shares	ORDINARY 'B' SHARES	<i>Number allotted</i>	4900
		<i>Aggregate nominal value</i>	4900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & FULL PARTICIPATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5100 ORDINARY 'A' SHARES shares held as at 2010-12-07
Name: PHILIP CHARLES HANCOCK

Shareholding 2 : 4900 ORDINARY 'B' SHARES shares held as at 2010-12-07
Name: PHILIP CHARLES HANCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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