

# **AR01** (ef)

#### **Annual Return**



X3/01

Received for filing in Electronic Format on the:

19/03/2014

Company Name:

THE CUFFLEY GARDEN CENTRE LIMITED

Company Number:

08378502

Date of this return:

28/01/2014

SIC codes:

47760

Company Type:

Private company limited by shares

Situation of Registered

Office:

WARE

WARE

HERTFORDSHIRE UNITED KINGDOM

7 PRESDALES DRIVE

**SG12 9NS** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS MANDY

Surname: CRUMP

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/10/1975 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY VOTING SHARES, WHICH HAVE ONE VOTE IN ANY CIRCUMSTANCES, WITH RIGHTS TO CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY'S SALE OR WINDING UP AND EQUAL RIGHTS TO DIVIDENDS.

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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: STUART WALTER CRUMP

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CHARLIE CRUMP

#### Authorisation

Authenticated

This form was authorised by one of the following:

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