



Companies House
— for the record —

AR01 (ef)

Annual Return



XFFSNHQD

Received for filing in Electronic Format on the: **22/02/2010**

Company Name: **THE OLD GARDEN CENTRE MANAGEMENT COMPANY LIMITED**

Company Number: **02894870**

Date of this return: **04/02/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O DUNCAN & BAILEY-KENNEDY
15 CASTLE STREET
HIGH WYCOMBE
BUCKS
ENGLAND
HP13 6RU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALAN RAYMOND**

Surname: **MAIZELS**

Former names:

Service Address: **1 WILLOW END
WESTON TURVILLE
BUCKINGHAMSHIRE
HP22 5RY**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN RAYMOND**

Surname: **MAIZELS**

Former names:

Service Address: **1 WILLOW END
WESTON TURVILLE
BUCKINGHAMSHIRE
HP22 5RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

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

Surname: **PAUL**

Former names:

Service Address: **SILVER BIRCHES TRING ROAD
LONG MARSTON
TRING
BUCKS
HP23 4QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1961**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director **3**

Type: **Person**

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

Surname: **TRAINOR**

Former names:

Service Address: **17 THE OLD GARDEN CENTRE
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 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

1 ORDINARY Shares held as at 04/02/2010

Name: **SUSAN PAUL**

Address:

Name: **DARREN PAUL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/02/2010

Name: **TRUSTEES OF THE SAUNDERTON TRUST**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 04/02/2010

Name: **R CARTER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 04/02/2010

Name: **G SAMUEL**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 04/02/2010

Name: **J TRAINOR**

Address:

Name: **J TRAINOR**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 04/02/2010

Name: **SIMON HAWKINS**

Address:

Name: **BRIDGET KENNEDY**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 04/02/2010

Name: **ALAN MAIZELS**

Address:

Name: **SANDRA MAIZELS**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 04/02/2010

Name: **J SAINSBURY**

Address:

Name: **J TAPPING**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 04/02/2010

Name: **S BIGGS**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 04/02/2010

Name: **O BARKER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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