



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CHHDHV

Received for filing in Electronic Format on the: **12/07/2013**

Company Name: **VAN HAGE & COMPANY LIMITED**

Company Number: **03071469**

Date of this return: **22/06/2013**

SIC codes: **47760**

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

Situation of Registered Office: **VAN HAGE GARDEN COMPANY
GREAT AMWELL
NEAR WARE
HERTFORDSHIRE
SG12 9RP**

Officers of the company

Company Secretary 1

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

Surname: **OGILVIE**

Former names:

Service Address: **43 ELMBROOK DRIVE
THORLEY
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4JB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARIA CLAZINA**

Surname: **CHARNLEY**

Former names:

Service Address: **183 MOUNTVIEW ROAD
LONDON
N4 4JT**

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

Date of Birth: **05/07/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY GREATREX**

Surname: **HAWSER**

Former names:

Service Address: **C/O FLAT 12
40 HYDE PARK GATE
LONDON
UNITED KINGDOM
SW7 5DT**

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

Date of Birth: **23/05/1946** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director **3**

Type: **Person**

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

Surname: **OGILVIE**

Former names:

Service Address: **43 ELMBROOK DRIVE
THORLEY
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4JB**

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

Date of Birth: **15/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTOPHER DAVID**

Surname: **ROBERTS**

Former names:

Service Address: **CEDAR HOUSE
HATFIELD BROAD OAK
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7HQ**

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

Date of Birth: **15/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MARTIN ALAN**

Surname: **TAYLOR**

Former names:

Service Address: **ARALIA HOUSE**
 32 BLUNHAM ROAD
 MOGGERHANGER
 BEDFORDSHIRE
 MK44 3RA

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

Date of Birth: **03/05/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	253100
		<i>Aggregate nominal value</i>	253100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	253100
		<i>Total aggregate nominal value</i>	253100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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 : **3100 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DAVID ROBERTS**

Shareholding 2 : **250000 ORDINARY shares held as at the date of this return**
Name: **VAN HAGE & COMPANY (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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