



Companies House
— for the record —

AR01 (ef)

Annual Return



XUJH4LJZ

Received for filing in Electronic Format on the: **09/07/2010**

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

Company Number: **03071469**

Date of this return: **22/06/2010**

SIC codes: **5248**

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: **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 22/06/2010 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

3100 ORDINARY Shares held as at 22/06/2010

Name: **CHRISTOPHER DAVID ROBERTS**

Address:

Shareholding : 2

250000 ORDINARY Shares held as at 22/06/2010

Name:

VAN HAGE & COMPANY (HOLDINGS) LTD

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.