



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XWCJ4BRU**

*Received for filing in Electronic Format on the: 22/07/2009*

*Company Name:*    **NEAL'S NURSERIES LIMITED**

*Company Number:*    **00561211**

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### *Company Details*

*Period Ending:* **20/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

**1 TOWNSEND YARD  
HIGHGATE HIGH  
STREET  
LONDON  
N6 5JF**

*Register of  
Members Address:*

**AS REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MAURICE STANLEY  
HAWES**

*Address:* **YEW TREE COTTAGE 59 GREEN LANE  
HERSHAM  
SURREY  
KT12 5EZ**

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### *Director 1 :*

*Name:* **MR COLIN ARTHUR  
CAMPBELL-PRESTON**

*Address:* **BRIAR HOUSE THE GREEN,  
BLAKESLEY  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8RD**

*Date of Birth:* **12/04/1958**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR MAURICE STANLEY  
HAWES**

*Address:* **YEW TREE COTTAGE 59 GREEN LANE  
HERSHAM  
SURREY  
KT12 5EZ**

*Date of Birth:* **10/07/1944**    *Nationality:* **BRITISH**    *Occupation:* **ACCOUNTANT**

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Director 3 :

Name: ANNE LAMARCHE

Address: CALDECOTE MANOR  
BALDOCK  
HERTFORDSHIRE  
SG7 5LD

Date of Birth: 15/06/1961 Nationality: BRITISH

Occupation: DIRECTOR

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**999 ORDINARY Shares held as at 20/07/2009**

Name: NEAL'S NURSERIES HOLDINGS LTD

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 20/07/2009**

*Name:*

**COLIN CAMPBELL-PRESTON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/07/2009**

*Authenticated:* **Yes (E/W)**