



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00561211**

*Date of this return:* **20/07/2010**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **1 TOWNSEND YARD  
HIGHGATE HIGH STREET  
LONDON  
N6 5JF**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR COLIN ARTHUR**

*Surname:* **CAMPBELL-PRESTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN ARTHUR**

*Surname:*                            **CAMPBELL-PRESTON**

*Former names:*

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

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

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

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* LAMARCHE

*Former names:*

*Service Address:* CALDECOTE MANOR  
BALDOCK  
HERTFORDSHIRE  
SG7 5LD

*Country/State Usually Resident:* GREAT BRITAIN

*Date of Birth:* 15/06/1961

*Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 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* : 999 ORDINARY shares held as at 2010-07-20  
*Name:* NEAL'S NURSERIES HOLDINGS LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-20  
*Name:* COLIN CAMPBELL-PRESTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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