



Companies House
— for the record —

363a^(ef)

Annual Return



X16N18GG

Received for filing in Electronic Format on the: **25/03/2009**

Company Name: **FOLD HILL NURSERIES**

Company Number: **00728073**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

0112

*Registered Office
Address:*

**FOLD HILL OLD LEAKE
BOSTON
LINCS.
PE22 9PH**

*Register of
Members Address:*

**THE OLD VICARAGE,
CHURCH CLOSE
BOSTON
LINCOLNSHIRE
PE21 6NA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES EDWARD GRANT** *Address:* **HALTON HOUSE HALTON HOLEGATE
SPILSBY
LINCOLNSHIRE
PE23 5NY**

Director 1 :

Name: **MRS JUNE GRANT** *Address:* **TOFT HOUSE FOLD HILL
OLD LEAKE
BOSTON
LINCOLNSHIRE
PE22 9PH**

Date of Birth: **26/06/1927** *Nationality:* **British** *Occupation:* **MARRIED WOMAN**

Director 2 :

Name: **WILLIAM EDWARD GRANT** *Address:* **TOFT HOUSE FOLD HILL
OLD LEAKE
BOSTON
LINCOLNSHIRE
PE22 9PH**

Date of Birth: **18/07/1928** *Nationality:* **British** *Occupation:* **FARMER**

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>
ORDINARY A	1000	GBP1000
ORDINARY B	250	GBP250
<i>TOTALS</i>		
	1250	GBP1250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

249 ORDINARY B Shares held as at 31/12/2008

Name: **J.W. GRANT**

Address:

Shareholding 2:

999 ORDINARY A Shares held as at 31/12/2008

Name: **J.W. GRANT**

Address:

Shareholding 3:

1 ORDINARY B Shares held as at 31/12/2008

Name:

W.E. GRANT

Address:

Shareholding 4:

1 ORDINARY A Shares held as at 31/12/2008

Name:

W.E. GRANT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

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