



Companies House
— for the record —

AR01 (ef)

Annual Return



XBMTZK39

Received for filing in Electronic Format on the: **18/05/2010**

Company Name: **GREATLITTLE GARDEN LIMITED**

Company Number: **01214348**

Date of this return: **14/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **C/O VENTINA HOLDINGS
35 SANDHILLS LANE
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS SHEENA**

Surname: **LAURENT**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES EDWARD**

Surname: **EGERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GUY CHARLES MICHAEL**

Surname: **GRAINGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1960**

Nationality: **BRITISH**

Occupation: **GROUP MANAGING
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SAMANTHA JANE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1973** *Nationality:* **BRITISH**

Occupation: **BUSINESS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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

100 ORDINARY Shares held as at 14/05/2010

Name: **FOREST SAWMILLS (PROPERTY) LIMITED**

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.