



Annual Return

Company Name: **GREATLITTLE GARDEN LIMITED**

Company Number: **01214348**



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Company Name: **GREATLITTLE GARDEN LIMITED**

Company Number: **01214348**

Date of this return: **14/05/2016**

Sic Codes: **74990**

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

Situation of **C/O VENTINA HOLDINGS**

Registered Office: **35 SANDHILLS LANE BARNT GREEN BIRMINGHAM WEST
MIDLANDS
B45 8NU**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR GUY CHARLES MICHAEL**
Surname: **GRAINGER**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1960** Nationality: **BRITISH**
Occupation: **GROUP
MANAGING
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS SAMANTHA JANE**
Surname: **SMITH**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1973** Nationality: **BRITISH**
Occupation: **BUSINESS
DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MRS PATRICIA ELSIE**
Surname: **WATSON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1959** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th May 2016 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 the date of this return
Name:	FOREST GARDEN (PROPERTY) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

