



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHESTER GARDEN CENTRE LIMITED**

Company Number: **01391377**

Date of this return: **26/07/2012**

SIC codes: **47789**

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

Situation of Registered Office: **BAMBRIDGE PARK GARDEN CENTRE KILN LANE
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO50 6HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TREENA MARY**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **ROPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **24/09/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL KEITH**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **29/07/1971** *Nationality:* **NEW ZEALANDER**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000000 ORDINARY shares held as at the date of this return**
Name: **DEVA GROUP 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.