



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHESTER GARDEN CENTRE LIMITED**

*Company Number:* **01391377**

*Date of this return:* **26/07/2015**

*SIC codes:* **47789**

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

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

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR RICHARD JAMES**

Surname: **HEMANS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **08/08/1973** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

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

Surname: **ROPER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GUERNSEY**

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

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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:* **BLUE DIAMOND TRADING LIMITED**

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## *Authorisation*

*Authenticated*

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

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