



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PANTILES NURSERIES LIMITED**

Company Number: **01415973**

Date of this return: **24/10/2011**

SIC codes: **47789**
46220
81300

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

Situation of Registered Office: **PANTILES FARM**
ALMNERS ROAD
LYNE
CHERTSEY SURREY
KT16 0BJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA MARY**

Surname: **BROWN**

Former names:

Service Address: **WINDY HEIGHTS HORSESHOE RIDGE
ST GEORGES HILL
WEYBRIDGE
SURREY
KT13 0NR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PATRICIA MARY**

Surname: **BROWN**

Former names:

Service Address: **WINDY HEIGHTS HORSESHOE RIDGE
ST GEORGES HILL
WEYBRIDGE
SURREY
KT13 0NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1938**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **DR PHILIP JOSEPH**

Surname: **BROWN**

Former names:

Service Address: **WINDY HEIGHTS
HORSESHOE RIDGE
WEYBRIDGE
SURREY
KT13 0NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1936** *Nationality:* **BRITISH**
Occupation: **INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 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 : **12000 ORDINARY shares held as at the date of this return**
Name: **FERNPLAN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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