



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOWN AND COUNTRY GARDEN CENTRES LIMITED**

Company Number: **01853634**

Date of this return: **14/08/2011**

SIC codes: **5248**

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

Situation of Registered Office: **1 TOWNSEND YARD
HIGHGATE VILLAGE
LONDON
N6 5JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN ARTHUR**

Surname: **CAMPBELL-PRESTON**

Former names:

Service Address: **BRIAR HOUSE
THE GREEN, BLAKESLEY
TOWCESTER
NORTHAMPTONSHIRE
NN12 8RD**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN ARTHUR**

Surname: **CAMPBELL-PRESTON**

Former names:

Service Address: **BRIAR HOUSE
THE GREEN, BLAKESLEY
TOWCESTER
NORTHAMPTONSHIRE
NN12 8RD**

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

Date of Birth: **12/04/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **THE HONOURABLE MICHAEL COLIN**

Surname: **DALRYMPLE**

Former names:

Service Address: **CRANSTOUN RIDDELL
OXENFOORD
PATHHEAD
MIDLOTHIAN
EH37 5UB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1965** *Nationality:* **BRITISH**

Occupation: **HORTICULTURIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS : HOLDERS OF "A" SHARES SHALL BE ENTITLED TO 4.135 VOTES FOR EACH "A" SHARE HELD BY THEM AND THE HOLDERS OF "B" SHARES SHALL BE ENTITLED TO 1 VOTE FOR EACH "B" SHARES HELD BY THEM . DIVIDENDS : A HOLDER OF "A" OR "B" SHARES SHALL BE ENTITLED TO RECEIVE THAT PROPORTION OF THE NET PROFIT OF THE COMPANY WHICH IT SHALL FROM TIME TO TIME SO DETERMINE TO DISTRIBUTE BY WAY OF DIVIDEND AS IS EQUAL TO THE PROPORTION OF VOTES WHICH HE WOULD BE ENTITLED TO CAST ON A POLL AT A GENERAL MEETING OF THE COMPANY HELD ON THE DECLARATION OF THE DIVIDEND. DISTRIBUTION OF SURPLUS ASSETS : ON A WINDING UP OF THE COMPANY THE SURPLUS ASSETS OF TEH COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DIVIDED BETWEEN THE HOLDERS OF "A" AND "B" SHARES IN PROPORTION TO THE NUMBER OF VOTES THAT WOULD BE ENTITLED TO CAST ON A POLL AT A GENERAL MEETING OF THE COMPANY HELD ON THE DATE OF SUCH DISTRIBUTION .

Class of shares	ORDINARY B	<i>Number allotted</i>	249466
		<i>Aggregate nominal value</i>	249466
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE SEE "A" SHARES FOR A FULL DESCRIPTION OF THE RIGHTS ON "B" SHARES FOR VOTING RIGHTS , DIVIDENDS AND DISTRIBUTION OF SURPLUS ASSETS .

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	279466
		<i>Total aggregate nominal value</i>	279466

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 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 : 29999 ORDINARY A shares held as at 2011-08-14

Name: CAP G (INVESTMENTS) LTD

Shareholding 2 : 249465 ORDINARY B shares held as at 2011-08-14

Name: CAP (INVESTMENTS) LTD

Shareholding 3 : 1 ORDINARY A shares held as at 2011-08-14

Name: COLIN CAMPBELL PRESTON

Shareholding 4 : 1 ORDINARY B shares held as at 2011-08-14

Name: COLIN CAMPBELL PRESTON

Authorisation

Authenticated

This form was authorised by one of the following:

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