



Companies House
— for the record —

363a_(ef)

Annual Return



X2P0OCC0

Received for filing in Electronic Format on the: **12/08/2009**

Company Name: **NEAL'S NURSERIES HOLDINGS LIMITED**

Company Number: **01995190**

Company Details

Period Ending: **20/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**1 TOWNSEND YARD
HIGHGATE HIGH
STREET
LONDON
N6 5JF**

*Register of
Members Address:*

**AS REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MAURICE STANLEY
HAWES**

Address: **YEW TREE COTTAGE 59 GREEN LANE
HERSHAM
SURREY
KT12 5EZ**

Director 1 :

Name: **MR COLIN ARTHUR
CAMPBELL-PRESTON**

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

Date of Birth: **12/04/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR MAURICE STANLEY
HAWES**

Address: **YEW TREE COTTAGE 59 GREEN LANE
HERSHAM
SURREY
KT12 5EZ**

Date of Birth: **10/07/1944** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: ANNE LAMARCHE

Address: CALDECOTE MANOR
BALDOCK
HERTFORDSHIRE
SG7 5LD

Date of Birth: 15/06/1961 Nationality: BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	70000	GBP70000
<i>TOTALS</i>		
	70000	GBP70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

69999 ORDINARY Shares held as at 20/07/2009

Name: CAPITAL GARDENS LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/07/2009

Name:

COLIN CAMPBELL-PRESTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2009**

Authenticated: **Yes (E/W)**