



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: NEAL'S NURSERIES HOLDINGS LIMITED

Company Number: 01995190

Date of this return: 20/07/2011

SIC codes: 7415

Company Type: Private company limited by shares

Situation of Registered Office:
1 TOWNSEND YARD
HIGHGATE HIGH STREET
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 recorded as Company's registered office

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: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ANNE

Surname: LAMARCHE

Former names:

Service Address: CALDECOTE MANOR
BALDOCK
HERTFORDSHIRE
SG7 5LD

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 15/06/1961

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70000
		<i>Total aggregate nominal value</i>	70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 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 : 69999 ORDINARY shares held as at 2011-07-20
Name: CAPITAL GARDENS LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-20
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.