



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGHGATE GARDEN CENTRE LIMITED**

Company Number: **02002285**

Date of this return: **22/01/2011**

SIC codes: **5248**

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

Situation of Registered Office: **TOWNSEND YARD
HIGHGATE
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	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS ATTACH TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 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 : **50000 ORDINARY shares held as at 2011-01-22**
Name: **CAPITAL GARDENS 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.