



Companies House

AR01 (ef)

Annual Return



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Company Name: **GROWELL HYDROPONICS AND PLANT LIGHTING LTD.**

Company Number: **02862671**

Date of this return: **15/10/2015**

SIC codes: **47789**

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

Situation of Registered Office: **3 COVENTRY INNOVATION VILLAGE
CHEETAH ROAD
COVENTRY
WEST MIDLANDS
CV1 2TL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **GRADY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1979** Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JUSTIN EDWARD**

Surname: **HENRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968** Nationality: **BRITISH**

Occupation: **HYDROPONIC SPECIALIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **MADDOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9234
		<i>Aggregate nominal value</i>	9234
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ISSUED SHARES CARRY FULL AND EQUAL RIGHTS AS TO VOTING, DIVIDENDS AND DISTRIBUTIONS IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9234
		<i>Total aggregate nominal value</i>	9234

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : 1875 ORDINARY shares held as at the date of this return
2607 shares transferred on 2015-03-29

Name: ANNE HENRY

Shareholding 2 : 7359 ORDINARY shares held as at the date of this return

Name: J.E. HENRY

Authorisation

Authenticated

This form was authorised by one of the following:

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