



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GARDENBOOK PROJECTS LIMITED**

Company Number: **02875522**

Date of this return: **26/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **THORNEY FEN ROSSLYN LANE
CUDDINGTON
CHESHIRE
CW8 2JZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **HOWARD WYNDHAM**

Surname: **BILTON**

Former names:

Service Address: **STONE COTTAGE SUMMERHILL ROAD
PRESTBURY
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 4AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **NORTON**

Former names:

Service Address: **THORNEY FEN ROSSLYN LANE
CUDDINGTON
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 2JZ**

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

Date of Birth: **25/04/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **GARDENBOOK HOLDINGS 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.