



**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:* **26/11/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **NORTH HOUSE  
17 NORTH JOHN STREET  
LIVERPOOL  
MERSEYSIDE  
L2 5EA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR ANDREW ROBERT**

*Surname:* **LOVELADY**

*Former names:*

*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **HELEN**  
*Surname:*                         **SILVANO**  
*Former names:*  
*Service Address:*                **50 TOLLEMACHE ROAD**  
   **PRENTON**  
   **MERSEYSIDE**  
   **CH43 8SZ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **HOWARD WYNDHAM**  
*Surname:*                         **BILTON**  
*Former names:*  
*Service Address:*                **UPLANDS FIRS LANE**  
   **APPLETON**  
   **WARRINGTON**  
   **CHESHIRE**  
   **WA4 5LD**

*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 ANDREW ROBERT**  
*Surname:*                        **LOVELADY**  
*Former names:*  
*Service Address:*              **50 TOLLEMACHE ROAD**  
   **PRENTON**  
   **MERSEYSIDE**  
   **CH43 8SZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/06/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ANTHONY JOHN**  
*Surname:*                        **NORTON**  
*Former names:*  
*Service Address:*              **MERRICOURT WINDMILL LANE**  
   **APPLETON**  
   **WARRINGTON**  
   **CHESHIRE**  
   **WA4 5JP**

*Country/State Usually Resident:*   **ENGLAND**

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

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL BARRY**

*Surname:*                **OWEN**

*Former names:*

*Service Address:*        **THE OLD RECTORY BARROW LANE  
GREAT BARROW  
CHESTER  
CHESHIRE  
CH3 7HW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/04/1942**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 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:*

**1000 ORDINARY Shares held as at 26/11/2009**

*Name:*

**GARDENBOOK HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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