



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/12/2014**

Company Name: **Eurogarden Imports Limited**

Company Number: **02884201**

Date of this return: **03/12/2014**

SIC codes: **46220**
46900

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

Situation of Registered Office: **BANK HOUSE BROAD STREET,
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 1TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLYN CULPIN**

Surname: **GOODWIN**

Former names:

Service Address: **UNIQUE COTTAGE FULNEY LANE
SPALDING
LINCOLNSHIRE
ENGLAND
PE12 6FA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GRAHAM BRUCE**

Surname: **GOODWIN**

Former names:

Service Address: **UNIQUE COTTAGE FULNEY LANE
SPALDING
LINCOLNSHIRE
ENGLAND
PE12 6FA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1951**

Nationality: **NEW ZEALANDER**

Occupation: **BULB MERCHANTS**

Company Director 2

Type: **Person**
Full forename(s): **DONALD CORNELIS LAMBERTUS**

Surname: **TEEUW**

Former names:

Service Address: **1 ALBION WHARF
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 2BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1948** *Nationality:* **DUTCH**
Occupation: **HORTICULTURAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' SHARES	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	ORDINARY 'B' SHARES	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GRAHAM BRUCE GOODWIN

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CAROLYN CULPIN GOODWIN

Shareholding 3 : 64 ORDINARY 'A' SHARES shares held as at the date of this return

Name: GRAHAM BRUCE GOODWIN

Shareholding 4 : 1 ORDINARY 'A' SHARES shares held as at the date of this return

Name: CAROLYN CULPIN GOODWIN

Shareholding 5 : 0 ORDINARY 'B' SHARES shares held as at the date of this return

35 shares transferred on 2014-11-10

Name: GRAHAM BRUCE GOODWIN

Shareholding 6 : 35 ORDINARY 'B' SHARES shares held as at the date of this return

Name: TOMASZ FURMANCZYK

Authorisation

Authenticated

This form was authorised by one of the following:

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