



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/04/2013**

**X25L1DSX**

*Company Name:* **WOODLARK NURSERIES LIMITED**

*Company Number:* **03040459**

*Date of this return:* **31/03/2013**

*SIC codes:* **01300**

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

*Situation of Registered Office:* **BURHILL ROAD  
HERSHAM  
WALTON ON THAMES SURREY  
KT12 4JD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

WOODLARK NURSERIES BURHILL ROAD  
HERSHAM  
WALTON ON THAMES  
SURREY  
KT12 4JD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS WENDY**

*Surname:* **SANDBROOK**

*Former names:*

*Service Address:* **25 MELROSE GARDENS  
HERSHAM  
WALTON-ON-THAMES  
SURREY  
KT12 5HF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN ANDREW**

*Surname:*                            **EDWARDS**

*Former names:*

*Service Address:*                **7 ENDSLEIGH GARDENS  
HERSHAM  
WALTON ON THAMES  
SURREY  
KT12 5HE**

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

*Date of Birth:*    **27/05/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HORTICULTURE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS BRENDA MARY**

*Surname:* **HOPKINS**

*Former names:*

*Service Address:* **82 BURHILL ROAD  
HERSHAM  
WALTON ON THAMES  
SURREY  
KT12 4JD**

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

*Date of Birth:* **16/01/1934**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN JOHN MALCOLM**

*Surname:*                                **HOPKINS**

*Former names:*

*Service Address:*                        **82 BURHILL ROAD**  
    **HERSHAM**  
    **WALTON ON THAMES**  
    **SURREY**  
    **KT12 4JD**

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

*Date of Birth:*    **31/10/1931**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NURSERYMAN**

*Company Director* 4

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

*Surname:* **KNIBB**

*Former names:*

*Service Address:* **28 CROSS GATES CLOSE  
BRACKNELL  
BERKSHIRE  
RG12 9TY**

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

*Date of Birth:* **27/09/1967** *Nationality:* **BRITISH**  
*Occupation:* **SALES MANAGER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS WENDY**

*Surname:*                **SANDBROOK**

*Former names:*

*Service Address:*        **25 MELROSE GARDENS  
HERSHAM  
WALTON-ON-THAMES  
SURREY  
KT12 5HF**

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

*Date of Birth:*    **16/07/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **CO SECRETARY**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>CUMULATIVE REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>110000</b>
		<i>Aggregate nominal value</i>	<b>110000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120000</b>
		<i>Total aggregate nominal value</i>	<b>111000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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* : 4050 ORDINARY shares held as at the date of this return  
*Name:* BRIAN JOHN MALCOLM HOPKINS

*Shareholding 2* : 110000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* BRIAN JOHN MALCOLM HOPKINS

*Shareholding 3* : 2050 ORDINARY shares held as at the date of this return

*Name:*                    **BRENDA HOPKINS**

*Shareholding 4*        : **0 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**

*Name:*                    **BRENDA HOPKINS**

*Shareholding 5*        : **3900 ORDINARY shares held as at the date of this return**

*Name:*                    **COLIN EDWARDS**

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### *Authorisation*

*Authenticated*

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

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