



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GARDEN GADGETS LIMITED**

Company Number: **03343018**

Date of this return: **01/04/2011**

SIC codes: **5147**

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

Situation of Registered Office: **19 VINE STREET
EVESHAM
WORCESTERSHIRE
WR11 4RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIRGINIA KATE**

Surname: **WARRENDER**

Former names:

Service Address: **34 LUDDINGTON ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9SF**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **BRYAN**

Former names:

Service Address: **THE STEPS
SHEEP STREET
CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JON RICHARD**

Surname: **WARRENDER**

Former names:

Service Address: **34 LUDDINGTON ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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 : 1 ORDINARY shares held as at 2011-04-01
Name: MATTHEW JAMES BRYAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-01
Name: JON RICHARD WARRENDER

Authorisation

Authenticated

This form was authorised by one of the following:

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