



Companies House
— for the record —

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Annual Return



XZRGK8A5

Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **J S GARDEN MANAGEMENT LIMITED**

Company Number: **03690968**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**81 CROMWELL ROAD
LONDON
SW7 5BW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DIANA NDIRWA**

Address: **45 GRANGECLIFFE GARDENS
LONDON
SE25 6SY**

Director 1 :

Name: **MARK NICHOLAS BALCHIN**

Address: **6 FLEMING CLOSE
FARNBOROUGH
HAMPSHIRE
GU14 8BT**

Date of Birth: **17/01/1957**

Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name:

BREAMS CORPORATE SERVICES LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name:

BREAMS REGISTRARS & NOMINEES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2009**

Authenticated: **Yes (E/W)**