



Annual Return

Company Name: **FREELAND HORTICULTURE LIMITED**

Company Number: **04015968**



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Company Name: **FREELAND HORTICULTURE LIMITED**

Company Number: **04015968**

Date of this return: **16/06/2016**

Sic Codes: **81300**

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

Situation of **ROSEDALE NURSERY COLLEGE ROAD SWANLEY KENT**

Registered Office: **ENGLAND BR8 7LT**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS PHILIPPA JANE**  
Surname: **LAMBOURNE**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR STUART JAMES**  
Surname: **BURGIN**  
Service Address: **recorded as Company's registered office**

Country/State: **GREAT BRITAIN**  
Usually Resident:  
Date of Birth: **\*\*/03/1962** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR GEORGE AITCHIESON NORMAN**  
Surname: **LONGMUIR**  
Service Address: **recorded as Company's registered office**

Country/State: **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/02/1963** Nationality: **BRITISH**  
Occupation: **SOIL CHEMIST**

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# Company Director 3

Type: **Person**  
Full Forename(s): **MS SHERYL ANNE**  
Surname: **TYE**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/08/1957**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 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: **25 ORDINARY shares held as at the date of this return**  
Name: **GEORGE LONGMUIR**

Shareholding 2: **175 ORDINARY shares held as at the date of this return**  
Name: **WILLIAM SINCLAIR HOLDINGS PLC**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

