



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Tibshelf Garden Products Limited**

Company Number: **04279792**

Date of this return: **31/08/2013**

SIC codes: **47791**

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

Situation of Registered Office: **35/37 KINGSWAY
KIRKBY-IN-ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 7DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA KAREN**

Surname: **POPE**

Former names: **POPE**

Service Address: **11 ROCK HOUSE CLOSE
TIBSHELF
DERBYSHIRE
UNITED KINGDOM
DE55 5LE**

Company Director **1**

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

Surname: **POPE**

Former names: **POPE**

Service Address: **11 ROCK HOUSE CLOSE
TIBSHELF
DERBYSHIRE
UNITED KINGDOM
DE55 5LE**

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

Date of Birth: **17/01/1965** *Nationality:* **BRITISH**
Occupation: **GREENHOUSE MANUFACTURER**

Company Director 2

Type: **Person**
Full forename(s): **MRS AMANDA KAREN**

Surname: **POPE**

Former names: **POPE**

Service Address: **11 ROCK HOUSE CLOSE
TIBSHELF
DERBYSHIRE
UNITED KINGDOM
DE55 5LE**

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

Date of Birth: **11/10/1971** *Nationality:* **BRITISH**
Occupation: **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>			
FULL VOTING RIGHTS			

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 31/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA KAREN POPE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW PHILLIP POPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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