



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2015**

X46Z83E2

Company Name: **BLACKWOOD GARDEN CENTRE LIMITED**

Company Number: **04708657**

Date of this return: **24/03/2015**

SIC codes: **47990**

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

Situation of Registered Office: **SUNNINGDALE GARDEN CENTRE WOODFIELDSDIE
BLACKWOOD
UNITED KINGDOM
NP12 0PJ**

Officers of the company

Company Secretary 1

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

Surname: **HILDITCH**

Former names:

Service Address: **OTTERS HOLT WOODFIELD SIDE
BLACKWOOD
UNITED KINGDOM
NP12 0PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **HILDITCH**

Former names:

Service Address: **OTTERS HOLT WOODFIELD SIDE
BLACKWOOD
UNITED KINGDOM
NP12 0PJ**

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

Date of Birth: **04/03/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : **76 ORDINARY-A shares held as at the date of this return**
Name: **ANTHONY HILDITCH**

Shareholding 2 : **24 ORDINARY-B shares held as at the date of this return**
Name: **ANTHONY HILDITCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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