



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2013**

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Company Name: **Westwood Garden Centre Limited**

Company Number: **05110406**

Date of this return: **23/04/2013**

SIC codes: **46220**

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

Situation of Registered Office: **DOBBIES GARDEN CENTRE 166 HYDE END ROAD
SHINFIELD
BERKSHIRE
ENGLAND
ENGLAND
RG2 9ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS. SHARON MARY**

Surname: **BROWN**

Former names:

Service Address: **MELVILLE NURSERY LASSWADE
MIDLOTHIAN
SCOTLAND
SCOTLAND
EH18 1AZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES KENTISH**

Surname: **BARNES**

Former names:

Service Address: **MELVILLE NURSERY LASSWADE
MIDLOTHIAN
SCOTLAND
SCOTLAND
EH18 1AZ**

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

Date of Birth: **26/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS. SHARON MARY**

Surname: **BROWN**

Former names:

Service Address: **MELVILLE NURSERY LASSWADE
MIDLOTHIAN
SCOTLAND
SCOTLAND
EH18 1AZ**

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

Date of Birth: **23/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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 23/04/2013 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 : **100 ORDINARY SHARES shares held as at the date of this return**
Name: **DOBBIES GARDEN CENTRES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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