



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/10/2015**

Company Name: **ACTIVE GARDEN LIMITED**

Company Number: **05200788**

Date of this return: **09/08/2015**

SIC codes: **16290**

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

Situation of Registered Office: **BROOKHOUSE FARM
LEYS LANE BIRCHER
LEOMINSTER
HEREFORDSHIRE
HR6 0AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIANELA**

Surname: **SMITH**

Former names:

Service Address: **BROOKHOUSE FARM
LEYS LANE BIRCHER
LEOMINSTER
HEREFORDSHIRE
HR6 0AY**

Company Director ***1***

Type: **Person**

Full forename(s): **ADAM JONATHAN**

Surname: **SMITH**

Former names:

Service Address: **BROOKHOUSE FARM
LEYS LANE BIRCHER
LEOMINSTER
HEREFORDSHIRE
HR6 0AY**

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

Date of Birth: **22/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address: **BROOKHOUSE FARM
LEYS LANE BIRCHER
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 0AY**

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

Date of Birth: **09/12/1973** *Nationality:* **ARGENTINE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS IN EVERY RESPECT.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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 : **500 ORDINARY shares held as at the date of this return**
400 shares transferred on 2015-06-30

Name: **ADAM JONATHAN SMITH**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**

Name: **MARIANELA SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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