



Companies House

AR01 (ef)

Annual Return



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X55EJKS2

Company Name: **PARAMOUNT PLANTS AND GARDENS LIMITED**

Company Number: **05429171**

Date of this return: **19/04/2016**

SIC codes: **47760**

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

Situation of Registered Office: **131 THEOBALDS PARK ROAD
ENFIELD
MIDDLESEX
EN2 9BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KAREN ANN**

Surname: **WICHETT**

Former names:

Service Address: **26 WORMLEY WEST END ROAD
WORMLEY WEST END
BROXBOURNE
HERTFORDSHIRE
EN10 7QN**

Company Director 1

Type: **Person**
Full forename(s): **MR LUCAS**

Surname: **MARICONDA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1972** Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS KAREN ANN**

Surname: **WICHETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 19/04/2016

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name & Address : **KAREN ANN WICHETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

*Name &
Address*

LUCAS MARICONDA

Authorisation

Authenticated

This form was authorised by one of the following:

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