



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7AV40MZ**

*Received for filing in Electronic Format on the:* **16/06/2008**

*Company Name:* **ROUTE 1 GARDEN AND HOME LIMITED**

*Company Number:* **05456632**

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### *Company Details*

*Period Ending:* **19/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**SCOTT MITCHELL 1-3  
LONDON ROAD  
BICESTER  
OXFORDSHIRE  
OX26 6BU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JEREMY ROBERT GILBERT** *Address:* **ARMOUR FARM BARN  
STOCKWELL LANE  
LITTLE MEADLE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP17 9UG**

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*Director 1 :*

*Name:* **JULIAN CORDY** *Address:* **HOME FARMHOUSE CHURCH LANE  
WENDLEBURY  
OXFORDSHIRE  
OX25 3QS**

*Date of Birth:* **09/05/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR JEREMY ROBERT  
GILBERT** *Address:* **ARMOUR FARM BARN  
STOCKWELL LANE  
LITTLE MEADLE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP17 9UG**

*Date of Birth:* **17/10/1970** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**510 ORDINARY Shares held as at 19/05/2008**

*Name:* **JEREMY GILBERT / ROUTE 1 GARDEN & HOME LIMITED**  
**E12 TELFORD ROAD**  
*Address:* **ARMOUR FARM BARN, STOCKWELL LANE**  
**LITTLE MEADLE**  
**BUCKINGHAMSHIRE**  
**HP17 9UG**

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#### Shareholding 2:

**240 ORDINARY Shares held as at 19/05/2008**

*Name:* **JULIAN CORDY / ROUTE 1 GARDEN & HOME LIMITED**  
**E12 TELFORD ROAD**  
*Address:* **HOME FARMHOUSE, CHURCH LANE**  
**WENDLEBURY**  
**OXFORDSHIRE**  
**OX25 3QS**

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*Shareholding 3:*

**125 ORDINARY Shares held as at 19/05/2008**

*Name:*

**DANIEL SLARK / ROUTE 1 GARDEN & HOME LIMITED**

*Address:*

**E12 TELFORD ROAD  
10 PARKWAY  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL8 6HJ**

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*Shareholding 4:*

**125 ORDINARY Shares held as at 19/05/2008**

*Name:*

**GRAHAM ABBOT / ROUTE 1 GARDEN & HOME LIMITED**

*Address:*

**E12 TELFORD ROAD  
8 FAIRGROUND WAY  
CLIFTON  
BEDFORDSHIRE  
SG17 5JN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2008**

*Authenticated:* **Yes (E/W)**