



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XHM30KI5

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

*Company Number:* **05456632**

*Date of this return:* **19/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UNIT 12E TELFORD ROAD INDUSTRIAL ESTATE  
BICESTER  
OXON  
OX26 4LD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O ROUTE 1 GARDEN & HOME LIMITED  
E12 TELFORD ROAD  
BICESTER  
OXFORDSHIRE  
ENGLAND  
OX26 4LD**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **MS JENNIFER CLARE**

*Surname:* **KNOTT**

*Former names:*

*Service Address:* **ARMOUR FARM BARN STOCKWELL LANE  
LITTLE MEADLE  
AYLESBURY  
BUCKS  
HP17 9UG**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JEREMY ROBERT**  
*Surname:* **GILBERT**  
*Former names:*  
*Service Address:* **ARMOUR FARM BARN  
STOCKWELL LANE  
LITTLE MEADLE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP17 9UG**

*Country/State Usually Resident:* **ENGLAND**

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

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS JENNIFER CLARE**  
*Surname:* **KNOTT**  
*Former names:*  
*Service Address:* **ARMOUR FARM BARN STOCKWELL LANE  
LITTLE MEADLE  
AYLESBURY  
BUCKS  
HP17 9UG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/05/1963** *Nationality:* **BRITISH**  
*Occupation:* **SOLE TRADER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NOMINAL SHARES NO RIGHTS</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1000 ORDINARY Shares held as at 19/05/2010**

*Name:* **JEREMY ROBERT GILBERT**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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