



Companies House
— for the record —

AR01 (ef)

Annual Return



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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

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**

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)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NOMINAL SHARES NO RIGHTS		

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 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.