



Companies House
— for the record —

AR01 (ef)

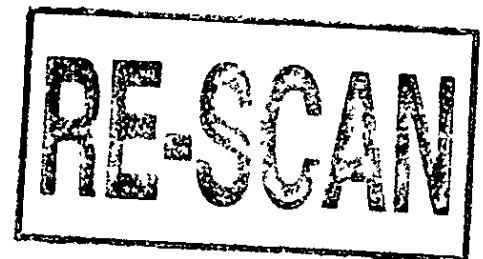
Annual Return



Received for filing in Electronic Format on the **24/05/2011**

XPB4SUE1

<i>Company Name</i>	ROUTE 1 GARDEN AND HOME LIMITED
<i>Company Number</i>	05456632
<i>Date of this return</i>	19/05/2011
<i>SIC codes</i>	7487
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	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

<i>Type</i>	Person
<i>Full forename(s)</i>	MS JENNIFER CLARE

<i>Surname</i>	KNOTT
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Former names

<i>Service Address</i>	ARMOUR FARM BARN STOCKWELL LANE
	LITTLE MEADLE
	AYLESBURY
	BUCKS
	HP17 9UG

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
		Aggregate nominal value	1000
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

NOMINAL SHARES NO RIGHTS

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 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 2011-05-19
Name	JEREMY ROBERT GILBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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

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**

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 NAME: ROUTE 1 GARDEN AND HOME LIMITED

COMPANY NUMBER: 05456632

A second filed AR01 was registered on the 03 July 2012