



*Companies House*  
— for the record —

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

**Annual Return**



**XJM74XJT**

*Received for filing in Electronic Format on the:* **26/02/2008**

*Company Name:* **GARDENBOOK LEICESTER LIMITED**

*Company Number:* **05694338**

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### *Company Details*

*Period Ending:* **01/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NORTH HOUSE 17 NORTH  
JOHN STREET  
LIVERPOOL  
L2 5EA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW ROBERT LOVELADY**    *Address:* **50 TOLLEMACHE ROAD  
PRENTON  
MERSEYSIDE  
CH43 8SZ**

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*Company Secretary 2:*

*Name:* **HELEN SILVANO**    *Address:* **THE STABLES 1B GRANGE PARK  
MAGHULL  
LIVERPOOL  
MERSEYSIDE  
L31 3DP**

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*Director 1 :*

*Name:* **MICHAEL BARRY OWEN**    *Address:* **THE OLD RECTORY GREAT BARROW  
CHESTER  
CHESHIRE  
CH3 7QN**

*Date of Birth:* **29/04/1942**    *Nationality:* **BRITISH**    *Occupation:* **PROPERTY CONSULTANT**

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*Director 2 :*

*Name:*   **HOWARD WYNDHAM  
BILTON**

*Address:*   **UPLANDS FIRS LANE APPLETON  
WARRINGTON  
CHESHIRE  
WA4 5LD**

*Date of Birth:*  
          **17/04/1955**

*Nationality:*  
          **BRITISH**

*Occupation:*  
          **COMPANY DIRECTOR**

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*Director 3 :*

*Name:*   **ANTHONY JOHN NORTON**

*Address:*   **MERRICOURT WINDMILL LANE  
APPLETON  
WARRINGTON  
CHESHIRE  
WA4 5JP**

*Date of Birth:*  
          **25/04/1948**

*Nationality:*  
          **BRITISH**

*Occupation:*  
          **COMPANY DIRECTOR**

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*Director 4 :*

*Name:*   **ANDREW ROBERT  
LOVELADY**

*Address:*   **50 TOLLEMACHE ROAD  
PRENTON  
MERSEYSIDE  
CH43 8SZ**

*Date of Birth:*  
          **02/06/1955**

*Nationality:*  
          **BRITISH**

*Occupation:*  
          **FINANCE 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>A ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<b>B ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **50 A ORDINARY Shares held as at 01/02/2008**

*Name:* **ETHEL AUSTIN INVESTMENT PROPERTIES LTD**  
*Address:* **NORTH HOUSE NORTH JOHN STREET  
LIVERPOOL  
L2 5EA**

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#### Shareholding 2:

##### **25 B ORDINARY Shares held as at 01/02/2008**

*Name:* **ANTHONY JOHN NORTON**  
*Address:* **MERRICOURT WINDMILL LANE, APPLETON  
WARRINGTON  
WA4 5JP**

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*Shareholding 3:*

**25 B ORDINARY Shares held as at 01/02/2008**

*Name:*

**HOWARD WYNDHAM BILTON**

*Address:*

**UPLANDS FIRS LANE, APPLETON  
WARRINGTON  
WA4 5LD**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/02/2008**

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