



Companies House
— for the record —

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Annual Return



XT30P7NC

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Company Name: **GARDENBOOK LEICESTER LIMITED**

Company Number: **05694338**

Company Details

Period Ending: **01/02/2009**

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: **MR ANDREW ROBERT
LOVELADY**

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

Company Secretary 2:

Name: **HELEN SILVANO**

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

Director 1 :

Name: **HOWARD WYNDHAM
BILTON**

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

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

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR ANDREW ROBERT
LOVELADY**

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

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

Occupation: **FINANCE DIRECTOR**

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**

Director 4 :

Name: **MR MICHAEL BARRY OWEN**

Address: **THE OLD RECTORY GREAT BARROW
CHESTER
CHESHIRE
CH3 7QN**

Date of Birth: **29/04/1942** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

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>
A ORDINARY	50	GBP50
B ORDINARY	50	GBP50
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 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 01/02/2009

Name: **ETHEL AUSTIN INVESTMENT PROPERTIES LTD**

Address:

Shareholding 2:

25 B ORDINARY Shares held as at 01/02/2009

Name: **ANTHONY JOHN NORTON**

Address:

Shareholding 3:

25 B ORDINARY Shares held as at 01/02/2009

Name:

HOWARD WYNDHAM BILTON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/02/2009**

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