



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/02/2010**

Company Name: **GARDENBOOK LEICESTER LIMITED**

Company Number: **05694338**

Date of this return: **01/02/2010**

SIC codes: **7011**

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

Situation of Registered Office: **NORTH HOUSE
17 NORTH JOHN STREET
LIVERPOOL
L2 5EA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ANDREW ROBERT**

Surname: **LOVELADY**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **HELEN**
Surname: **SILVANO**
Former names:
Service Address: **50 TOLLEMACHE ROAD**
 PRENTON
 MERSEYSIDE
 CH43 8SZ

Company Director **1**

Type: **Person**
Full forename(s): **HOWARD WYNDHAM**
Surname: **BILTON**
Former names:
Service Address: **UPLANDS FIRS LANE**
 APPLETON
 WARRINGTON
 CHESHIRE
 WA4 5LD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**
Surname: **LOVELADY**
Former names:
Service Address: **50 TOLLEMACHE ROAD**
 PRENTON
 MERSEYSIDE
 CH43 8SZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1955** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY JOHN**
Surname: **NORTON**
Former names:
Service Address: **MERRICOURT WINDMILL LANE**
 APPLETON
 WARRINGTON
 CHESHIRE
 WA4 5JP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR MICHAEL BARRY**

Surname: **OWEN**

Former names:

Service Address: **THE OLD RECTORY BARROW LANE
GREAT BARROW
CHESTER
CHESHIRE
CH3 7HW**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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

50 A ORDINARY Shares held as at 01/02/2010

Name:

ETHEL AUSTIN INVESTMENT PROPERTIES LTD

Address:

Shareholding : 2

25 B ORDINARY Shares held as at 01/02/2010

Name:

ANTHONY JOHN NORTON

Address:

Shareholding : 3

25 B ORDINARY Shares held as at 01/02/2010

Name:

HOWARD WYNDHAM BILTON

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.