



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05694338**

*Date of this return:* **01/02/2011**

*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 1*

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

*Surname:* **LOVELADY**

*Former names:*

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

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **HELEN**

*Surname:* **SILVANO**

*Former names:*

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

*Company Director*    ***I***

*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* 2

*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:* **GREAT BRITAIN**

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

*Occupation:* **PROPERTY CONSULTANT**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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* : **50 A ORDINARY shares held as at 2011-02-01**  
*Name:* **ETHEL AUSTIN INVESTMENT PROPERTIES LTD**

*Shareholding 2* : **25 B ORDINARY shares held as at 2011-02-01**  
*Name:* **ANTHONY JOHN NORTON**

*Shareholding 3* : **25 B ORDINARY shares held as at 2011-02-01**

Name:

HOWARD WYNDHAM BILTON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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