



Companies House

AR01 (ef)

Annual Return



X52HNRUJ

Received for filing in Electronic Format on the: **10/03/2016**

Company Name: **WITHY GARDENS LIMITED**

Company Number: **06508448**

Date of this return: **19/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **NEWCOURT HOUSE AYLESBURY ROAD
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP22 6JQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FRANK**

Surname: **BRETHERTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR FRANK**

Surname: **BRETHERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1949**

Nationality: **BRITISH**

Occupation: **PRIVATE INVESTOR**

Company Director 2

Type: **Person**

Full forename(s): **VALERIE JEAN**

Surname: **BRETHERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHARES ISSUED ARE NON REDEEMABLE AND HAVE EQUAL RIGHTS TO DISTRIBUTION, EITHER BY WAY OF DIVIDEND OR WINDING UP, AND HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4 ORDINARY shares held as at the date of this return**
Name: **FRANK BRETHERTON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SOTERAKIS CHALLOUMA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES BAMBER**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **GAPP DEVELOPMENTS LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS SHARPLES**

Name: **DANIELLE SANDERSON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name:

RAYMUND AND SIMON LAURENCE LIVESEY

Authorisation

Authenticated

This form was authorised by one of the following:

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