



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GARDEN GEAR UK LIMITED**

*Company Number:* **07126957**

*Date of this return:* **15/01/2014**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **623 SPRING BANK WEST  
HULL  
UNITED KINGDOM  
HU3 6LD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **LOOBY**

*Former names:*

*Service Address:*        **130 STOKE ROAD  
BROMSGROVE  
WORCESTERSHIRE  
ENGLAND  
B60 3ED**

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

*Date of Birth:*    **11/10/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES REP**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MATTHEW EDWARD**

*Surname:* **LOOBY**

*Former names:*

*Service Address:* **4 HOLLY HILL  
WELTON  
BROUGH  
NORTH HUMBERSIDE  
UNITED KINGDOM  
HU15 1NY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/10/1973**

*Nationality:* **BRITISH**

*Occupation:* **IT MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS MICHELLE**

*Surname:*                **LOOBY**

*Former names:*

*Service Address:*        **4 HOLLY HILL  
WELTON  
BROUGH  
NORTH HUMBERSIDE  
UNITED KINGDOM  
HU15 1NY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/12/1969**                      *Nationality:*   **BRITISH**

*Occupation:*    **CUSTOMER SERVICES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## 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 15/01/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE LOOBY**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW LOOBY**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW LOOBY**

## *Authorisation*

*Authenticated*

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

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