



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SULLIVANS GARDEN MACHINERY LIMITED**

Company Number: **07469911**

Date of this return: **15/12/2012**

SIC codes: **95220**

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

Situation of Registered Office: **UNIT D3 ASHVILLE PARK
SHORT WAY
THORNBURY
UNITED KINGDOM
BS35 3UU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS PAMELA JANE**

Surname: **SULLIVAN**

Former names:

Service Address: **64 GLOUCESTER ROAD
ALMONDSBURY
BRISTOL
UNITED KINGDOM
BS32 4HQ**

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

Date of Birth: **22/01/1975** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **SULLIVAN**

Former names:

Service Address: **64 GLOUCESTER ROAD
ALMONDSBURY
BRISTOL
UNITED KINGDOM
BS32 4HQ**

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

Date of Birth: **22/07/1968** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES; EXPLICIT RIGHTS OF PRE-EMPTION IN FAVOUR OF EXISTING MEMBERS ON TRANSFERS OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP JOHN SULLIVAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA JANE SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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