



Companies House

AR01 (ef)

Annual Return



X55MIMHI

Received for filing in Electronic Format on the: **25/04/2016**

Company Name: **POTS & PLOTS GARDEN SERVICES LIMITED**

Company Number: **08998019**

Date of this return: **15/04/2016**

SIC codes: **81300**

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

Situation of Registered Office: **CRADLEY ENTERPRISE CENTRE MAYPOLE FIELDS
HALESOWEN
WEST MIDLANDS
B63 2QB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**45 NORTH VIEW DRIVE
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 1LP**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **GREEN**

Former names:

Service Address: **45 NORTH VIEW DRIVE NORTH VIEW DRIVE
BRIERLEY HILL
WEST MIDLANDS
UNITED KINGDOM
DY5 1LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID STUART**

Surname: **WARD**

Former names:

Service Address: **45 NORTH VIEW DRIVE
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 1LP**

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

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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