



Companies House

AR01 (ef)

Annual Return



X4GYGF4H

Received for filing in Electronic Format on the: **29/09/2015**

Company Name: **HERMITAGE GARDENS LIMITED**

Company Number: **09240083**

Date of this return: **29/09/2015**

SIC codes: **68100**

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

Situation of Registered Office: **RUTLAND HOUSE MINERVA BUSINESS PARK, LYNCH WOOD
PETERBOROUGH
UNITED KINGDOM
PE2 6PZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **ALLEN**

Former names:

Service Address: **POPLAR FARM WISBECH ROAD
COATES
WHITTLESEY
PETERBOROUGH
UNITED KINGDOM
PE7 2DU**

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

Date of Birth: **06/03/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

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 29/09/2015 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 GBP1 SHARES shares held as at the date of this return**
Name: **JASMINE MARIE ALLEN**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAWN WARNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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