



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12UTVPT

Company Name: **Dobbies Garden Centres Limited**

Company Number: **SC010975**

Date of this return: **31/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **MELVILLE NURSERIES LASSWADE
MIDLOTHIAN
SCOTLAND
SCOTLAND
EH18 1AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS. SHARON MARY**

Surname: **BROWN**

Former names:

Service Address: **MELVILLE NURSERY LASSWADE
MIDLOTHIAN
SCOTLAND
SCOTLAND
EH18 1AZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES KENTISH**

Surname: **BARNES**

Former names:

Service Address: **MELVILLE NURSERY LASSWADE
MIDLOTHIAN
SCOTLAND
SCOTLAND
EH18 1AZ**

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

Date of Birth: **26/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS. SHARON MARY**

Surname: **BROWN**

Former names:

Service Address: **MELVILLE NURSERY LASSWADE
MIDLOTHIAN
SCOTLAND
SCOTLAND
EH18 1AZ**

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

Date of Birth: **23/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEVIN PAUL**

Surname: **GRACE**

Former names:

Service Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SL**

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

Date of Birth: **30/06/1965** *Nationality:* **BRITISH**
Occupation: **PROPERTY SERVICES DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **IDDON**

Former names:

Service Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SL**

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

Date of Birth: **27/01/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17038509
		<i>Aggregate nominal value</i>	1703850.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17038509
		<i>Total aggregate nominal value</i>	1703850.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **17038507 ORDINARY shares held as at the date of this return**
Name: **TESCO HOLDINGS LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **TESCO OVERSEAS INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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