



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOBBIES GARDEN CENTRES PLC**

Company Number: **SC010975**

Date of this return: **31/12/2010**

SIC codes: **5248**

Company Type: **Public limited company**

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

Officers of the company

Company Secretary 1

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

Surname: **BROWN**

Former names:

Service Address: **MCLEAN HOUSE
BELLYEOMAN ROAD
DUNFERMLINE
FIFE
KY12 0AE**

Company Director 1

Type: **Person**
Full forename(s): **TIMOTHY JAMES KENTISH**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/01/1961** Nationality: **BRITISH**
Occupation: **STOCKBROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM PETER**

Surname: **BRASHER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1961** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director **3**

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS LUCY JEANNE**

Surname: **NEVILLE-ROLFE**

Former names:

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

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

Date of Birth: **02/01/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **RIGBY**

Former names:

Service Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
WALTHAM CROSS
EN8 9SL**

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

Date of Birth: **26/03/1963** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17038507
		<i>Aggregate nominal value</i>	1703850.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.27
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER, WHO IS PRESENT IN PERSON OR BY PROXY, HAS ONE VOTE. ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR IN PROXY HAS ONE VOTE FOR EVERY ORDINARY SHARE HELD BY THE MEMBER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17038507
		<i>Total aggregate nominal value</i>	1703850.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-12-31

7000 shares transferred on 2008-06-13

Name: R.A. HAMMOND-CHAMBERS TRUSTFOR CHILDREN

Shareholding 2 : 0 ORDINARY shares held as at 2010-12-31

8500 shares transferred on 2008-06-13

Name: J.M. MERRICK

Shareholding 3 : 0 ORDINARY shares held as at 2010-12-31

208333 shares transferred on 2008-06-13

Name: 3I GROUP PLC

Shareholding 4 : 0 ORDINARY shares held as at 2010-12-31

8333 shares transferred on 2008-06-13

Name: BREWIN NOMINEES

Shareholding 5 : 0 ORDINARY shares held as at 2010-12-31

25000 shares transferred on 2008-06-13

Name: J.H. KILPATRICK

Shareholding 6 : 0 ORDINARY shares held as at 2010-12-31
10000 shares transferred on 2008-06-13

Name: D.M. EADINE

Shareholding 7 : 0 ORDINARY shares held as at 2010-12-31
27000 shares transferred on 2008-06-13

Name: S. HAMMOND-CHAMBERS

Shareholding 8 : 0 ORDINARY shares held as at 2010-12-31
22000 shares transferred on 2008-06-13

Name: L. HAMMOND-CHAMBERS

Shareholding 9 : 0 ORDINARY shares held as at 2010-12-31
83000 shares transferred on 2008-06-13

Name: J.N. STEVENSON

Shareholding 10 : 0 ORDINARY shares held as at 2010-12-31
84000 shares transferred on 2008-06-13

Name: D.D. STEVENSON

Shareholding 11 : 0 ORDINARY shares held as at 2010-12-31
15000 shares transferred on 2008-06-13

Name: J. HAMMOND-CHAMBERS

Shareholding 12 : 0 ORDINARY shares held as at 2010-12-31
13334 shares transferred on 2008-06-13

Name: HARRY TROTTER

Shareholding 13 : 0 ORDINARY shares held as at 2010-12-31
8500 shares transferred on 2008-06-13

Name: M.V. MERRICK

Shareholding 14 : 0 ORDINARY shares held as at 2010-12-31
48880 shares transferred on 2008-06-13

Name: DAWYCK ESTATES LTD

Shareholding 15 : 0 ORDINARY shares held as at 2010-12-31
10000 shares transferred on 2008-06-13

Name: E.M. EADINE

Shareholding 16 : 0 ORDINARY shares held as at 2010-12-31
20000 shares transferred on 2008-06-13

Name: J.H. COLLIER

Shareholding 17 : 0 ORDINARY shares held as at 2010-12-31
100000 shares transferred on 2008-06-13

Name: J.D.K. BARNES

Shareholding 18 : 0 ORDINARY shares held as at 2010-12-31
17000 shares transferred on 2008-06-13

Name: JULIA TROTTER

Shareholding 19 : 0 ORDINARY shares held as at 2010-12-31
40000 shares transferred on 2008-06-13

Name: P.J. SCOTT

Shareholding 20 : 0 ORDINARY shares held as at 2010-12-31
21000 shares transferred on 2008-06-13

Name: W.M. RITCHIE

Shareholding 21 : 0 ORDINARY shares held as at 2010-12-31
104120 shares transferred on 2008-06-13

Name: R.A. HAMMOND-CHAMBERS

Shareholding 22 : 0 ORDINARY shares held as at 2010-12-31
408720 shares transferred on 2008-06-13

Name: A.M. SALVESON

Shareholding 23 : 0 ORDINARY shares held as at 2010-12-31
17000 shares transferred on 2008-06-13

Name: D. HUME

Shareholding 24 : 0 ORDINARY shares held as at 2010-12-31
300000 shares transferred on 2008-06-13

Name: ASHLEYBANK INVESTMENTS LTD

Shareholding 25 : 0 ORDINARY shares held as at 2010-12-31
25000 shares transferred on 2008-06-13

Name: H.J. ASKEW

Shareholding 26 : 0 ORDINARY shares held as at 2010-12-31
408680 shares transferred on 2008-06-13

Name: M.A. SALVESON

Shareholding 27 : 0 ORDINARY shares held as at 2010-12-31
13334 shares transferred on 2008-06-13

Name: THOMAS TROTTER

Shareholding 28 : 0 ORDINARY shares held as at 2010-12-31
100000 shares transferred on 2008-06-13

Name: N.J.K. BARNES

Shareholding 29 : 0 ORDINARY shares held as at 2010-12-31
416667 shares transferred on 2008-06-13

Name: MURRAY JOHNSTONE VCT PLC

Shareholding 30 : 0 ORDINARY shares held as at 2010-12-31
634000 shares transferred on 2008-06-13

Name: T.J.K BARNES

Shareholding 31 : 0 ORDINARY shares held as at 2010-12-31
25000 shares transferred on 2008-06-13

Name: A.R. TROTTER

Shareholding 32 : 0 ORDINARY shares held as at 2010-12-31
17000 shares transferred on 2008-06-13

Name: D.W.A. MACDONALD

Shareholding 33 : 0 ORDINARY shares held as at 2010-12-31
13334 shares transferred on 2008-06-13

Name: VICTORIA TROTTER

Shareholding 34 : 0 ORDINARY shares held as at 2010-12-31
17000 shares transferred on 2008-06-13

Name: PALMER

Shareholding 35 : 0 ORDINARY shares held as at 2010-12-31
17000 shares transferred on 2008-06-13

Name: R.J.N. HAMMOND-CHAMBERS

Shareholding 36 : 0 ORDINARY shares held as at 2010-12-31
149998 shares transferred on 2008-06-13

Name: J.H. TROTTER

Shareholding 37 : 17038505 ORDINARY shares held as at 2010-12-31

Name: TESCO HOLDINGS LTD

Shareholding 38 : 2 ORDINARY shares held as at 2010-12-31

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.