



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2013**

X2E4UNKM

Company Name: **KLONDYKE GARDEN CENTRES LIMITED**

Company Number: **SC071011**

Date of this return: **31/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **HEAD OFFICE
BEANCROSS ROAD
POLMONT
FK2 0XS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DOROTHY AGNES DICKSON**

Surname: **GAULT**

Former names:

Service Address: **MAXWELTON HOUSE
MONIAIVE
THORNHILL
DUMFRIESSHIRE
DG3 4DX**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **ABBOTT**

Former names:

Service Address: **2 EDENSIDE GARDENS
KELSO
ROXBURGHSHIRE
TD5 7DB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/01/1970** *Nationality:* **BRITISH**

Occupation: **RETAIL OPERATIONS DIRECTOR**

Company Director **2**

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

Surname: **ALLAN**

Former names:

Service Address: **65 WESTDALE DRIVE
MOODIESBURN
GLASGOW
G69 0NP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/05/1971** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS DOROTHY AGNES DICKSON**

Surname: **GAULT**

Former names:

Service Address: **MAXWELTON HOUSE
MONIAIVE
THORNHILL
DUMFRIESSHIRE
DG3 4DX**

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

Date of Birth: **21/04/1945** *Nationality:* **BRITISH**

Occupation: **HORTICULTURALIST**

Company Director 4

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

Surname: **HEWITT**

Former names:

Service Address: **THE OLD CIDER MILL 2 COTTS FARM
COTTS LANE
LUGWARDINE
HEREFORDSHIRE
HR1 3ND**

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

Date of Birth: **18/12/1956** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR EDWARD DOUGLAS**

Surname: **MCGHEE**

Former names:

Service Address: **7 EASDALE PLACE
NEWTON MEARN
GLASGOW
LANARKSHIRE
G77 6XD**

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

Date of Birth: **04/01/1955** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **WILLIAM JOSEPH**

Surname: **STEWART**

Former names:

Service Address: **12 WOODLAND WAY
LONG NEWTON
CLEVELAND
TS21 1DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **WILLIAM DAVID**

Surname: **YARDLEY**

Former names:

Service Address: **8 MILLHILL WAY
GREENLOANING
DUNBLANE
PERTHSHIRE
FK15 0LW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 : 4998 ORDINARY shares held as at the date of this return
Name: KLONDYKE GROUP LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-01-28
Name: R.D. GAULT

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: D.A.D. GAULT

Authorisation

Authenticated

This form was authorised by one of the following:

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