



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILTON ERNEST GARDEN CENTRE LIMITED**

Company Number: **01242176**

Date of this return: **03/01/2015**

SIC codes: **47789**

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

Situation of Registered Office: **MILTON ERNEST GARDEN CENTRE
RADWELL ROAD
MILTON ERNEST
BEDFORD
MK44 1SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRIE HUBERT**

Surname: **TYLER**

Former names:

Service Address: **113 HIGHFIELD WAY
RICKMANSWORTH
HERTFORDSHIRE
WD3 2PL**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MAUREEN ANN**

Surname: **CATLIN**

Former names:

Service Address: **THE PYGHTLE NORMANS ROAD
SHARNBROOK
BEDFORD
BEDFORDSHIRE
MK44 1PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING SHARES, WITH A RIGHT TO RECEIVE DIVIDENDS, CAPITAL DISTRIBUTIONS, NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MAUREEN ANN CATLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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