



Companies House

**AR01** (ef)

**Annual Return**



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**X3JGPP2Q**

*Company Name:* **LARCH COTTAGE NURSERIES LIMITED**

*Company Number:* **04084830**

*Date of this return:* **05/10/2014**

*SIC codes:* **01290**

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

*Situation of Registered Office:* **LARCH COTTAGE  
MELKINTHORPE  
PENRITH  
CUMBRIA  
CA10 2DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN MARGARET**

*Surname:* **LAW**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PETER HOLT**

*Surname:* **STOTT**

*Former names:*

*Service Address:* **LARCH COTTAGE  
MELKINTHORPE  
PENRITH  
CUMBRIA  
CA10 2DR**

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

*Date of Birth:* **02/06/1952** *Nationality:* **BRITISH**  
*Occupation:* **LANDSCAPE DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO PRESCRIBED RIGHTS 80 SHARES IN ISSUE EACH SHARE RANKING PARI PASSU FOR VOTES DIVIDENDS AND CAPITAL ON WINDING UP**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO PRESCRIBED RIGHTS. 2 ORDINARY SHARES IN ISSUE, EACH SHARE RANKING PARI PASSU FOR VOTES, DIVIDENDS AND CAPITAL ON A WINDING UP**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO PRESCRIBED RIGHTS. 2 ORDINARY SHARES IN ISSUE, EACH SHARE RANKING PARI PASSU FOR VOTES, DIVIDENDS AND CAPITAL ON A WINDING UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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* : **80 A ORDINARY shares held as at the date of this return**

*Name:* **PETER HOLT STOTT**

*Shareholding 2* : **10 B ORDINARY shares held as at the date of this return**

*Name:* **PETER HOLT STOTT**

*Shareholding 3* : **10 B ORDINARY shares held as at the date of this return**

*Name:* **JOANNE MCMULLOCK**

*Shareholding 4* : **10 C ORDINARY shares held as at the date of this return**

*Name:* **JOANNE MCMULLOCK**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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