

# **AR01** (ef)

#### **Annual Return**



X529PBWI

Received for filing in Electronic Format on the:

07/03/2016

Company Name:

SOLENT GARDEN SERVICES LTD

Company Number:

04690290

Date of this return:

07/03/2016

SIC codes:

81300

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 GRANTHAM AVENUE

HAMBLE

SOUTHAMPTON

SO31 4JX

Officers of the company

Type: Person Full forename(s): ROBERT JOHN  Surname: WOODHOUSE  Former names:  Service Address: 1 GRANTHAM AVENUE HAMBLE SOUTHAMPTON UNITED KINGDOM SO31 4JX  Company Director J Type: Person Full forename(s): JOHN DOUGLAS  Surname: WOODHOUSE  Former names:  Service Address recorded as Company's registered office Country/State Usually Resident: UNITED KINGDOM  Date of Birth: **/04/1955 Nationality: BRITISH Occupation: RETAIL MANAGER	Company Secretary	I
Full forename(s):  Surname:  WOODHOUSE  Former names:  Service Address:  I GRANTHAM AVENUE HAMBLE SOUTHAMPTON UNITED KINGDOM SO31 4JX  Company Director I Type: Person Full forename(s):  JOHN DOUGLAS  Surname:  WOODHOUSE  Former names:  Service Address recorded as Company's registered office Country/State Usually Resident: UNITED KINGDOM  Date of Birth: **/04/1955 Nationality: BRITISH	Type:	Person
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Occupation: RETAIL MANAGER		•
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### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
~	CDD	Aggregate nominal value	100
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

FULL DIVIDEND AND VOTING RIGHTS ATTACH TO SHARES AS WELL AS FULL PARTICIPATION IN DISTRIBUTION ON WINDING UP.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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 - 20 ORDINARY shares held as at the date of this return

Name: J WOODHOUSE

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: R WOODHOUSE

Shareholding 3 : 60 ORDINARY shares held as at the date of this return

Name: J D WOODHOUSE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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