



Companies House

AR01 (ef)

Annual Return



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X529PBWI

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

Company Secretary 1

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

Surname: **WOODHOUSE**

Former names:

Service Address: **1 GRANTHAM AVENUE
HAMBLE
SOUTHAMPTON
UNITED KINGDOM
SO31 4JX**

Company Director 1

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**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 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.