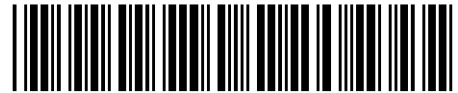




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2015**

X47HGTU1

Company Name: **SOLENT GARDEN SERVICES LTD**

Company Number: **04690290**

Date of this return: **07/03/2015**

SIC codes: **81300**

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

Situation of Registered Office: **1 GRANTHAM AVENUE
HAMBLE
SOUTHAMPTON
ENGLAND
SO31 4JX**

Officers of the company

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: **04/04/1955**

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 07/03/2015 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 : 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.