



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X28B7R4A

Received for filing in Electronic Format on the: **13/05/2013**

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*Company Name:* **GARDEN DISPLAYS LTD.**

*Company Number:* **SC283446**

*Date of this return:* **19/04/2013**

*SIC codes:* **81300**

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

*Situation of Registered Office:* **TORWOOD MILTON OF OGILVY  
GLENOGILVY, GLAMIS  
BY FORFAR  
ANGUS  
DD8 1UN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GORDON**

*Former names:*

*Service Address:* **TORWOOD  
MILTON OF OGILVIE, GLENOGILVY  
GLAMIS BY FORFAR  
ANGUS  
DD8 1UN**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS CAROL ANNE**

*Surname:*                           **GORDON**

*Former names:*

*Service Address:*                **TORWOOD  
TORWOOD, MILTON OF OGILVIE, GLENOGILVY  
GLAMIS  
ANGUS  
DD8 1UN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **09/01/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **HORTICULTURE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN ROBERT HUMERECKER**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **TORWOOD  
MILTON OF OGILVIE, GLENOGILVY  
GLAMIS BY FORFAR  
ANGUS  
DD8 1UN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **11/09/1963**

*Nationality:* **BRITISH**

*Occupation:* **HORTICULTURE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>4</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN GORDON**

*Name:* **CAROL GORDON**

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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.