



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hampshire Garden Furniture Company Limited**

Company Number: **03217783**

Date of this return: **26/10/2015**

SIC codes: **47990**

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

Situation of Registered Office: **BROWNS FARM COTTAGE MILKINGPEN LANE
OLD BASINGSTOKE
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 7DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE JUNE**

Surname: **BAILLIE**

Former names:

Service Address: **GREAT YARD WOOTON ST LAWRENCE
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG23 8PF**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD GEOFFERY**

Surname: **WOOD**

Former names:

Service Address: **BROWNS FARM COTTAGE MILKINGPEN LANE
OLD BASINGSTOKE
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG24 7DE**

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

Date of Birth: ****/06/1948**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT ANNUAL GENERAL MEETINGS AND EXTRAORDINARY GENERAL MEETINGS. ANY DIVIDEND ISSUES WILL BE DIVIDED EQUALLY BETWEEN EACH ORDINARY SHARE. IN THE EVENT OF THE COMPANY WINDING UP, THE VALUE OF ANY ASSETS AND RESERVES REMAINING AFTER ALL CREDITORS HAVE BEEN PAID WILL BE SPLIT BETWEEN EACH ORDINARY SHARE. ORDINARY SHARES CANNOT BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD GEOFFERY WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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