Company Name: HASKINS SNOWHILL GARDEN CENTRE LIMITED

Company Number: 02055091

Date of this return: 10/05/2015

SIC codes: 47190

Company Type: Private company limited by shares

Situation of Registered Office:
HEAD OFFICE BUILDING LONGHAM
FERNDOWN
DORSET
BH22 9DJ

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR GLENN ANTHONY JOHN
Surname: CARROLL
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MR GLENN ANTHONY JOHN
Surname: CARROLL
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND
Date of Birth: 21/08/1954  Nationality: ENGLISH
Occupation: COMPANY SECRETARY/DIRECTOR

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Company Director 2

Type: Person
Full forename(s): MR WARREN GEORGE
Surname: HASKINS
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/11/1948 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Company Director 3

Type: Person
Full forename(s): MRS LISA
Surname: LOOKER
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/02/1970 Nationality: BRITISH
Occupation: DIRECTOR
Company Director 4

Type: Person

Full forename(s): MR JULIAN PETER

Surname: WINFIELD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/03/1965 Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Statement of Capital (Share Capital)

Class of shares: ORDINARY

<table>
<thead>
<tr>
<th>Number allotted</th>
<th>750</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aggregate nominal value</td>
<td>750</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY VOTING SHARES

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>750</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>750</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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: 750 ORDINARY shares held as at the date of this return
Name: HASKINS GARDEN CENTRES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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