



Companies House

AR01 (ef)

Annual Return



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Company Name: TONY WARD GARDEN FURNITURE LTD

Company Number: 05739541

Date of this return: 13/03/2015

SIC codes: 31090

Company Type: Private company limited by shares

Situation of Registered Office: COLLOW COTTAGE, EAST TORRINGTON
MARKET RASEN
LINCOLNSHIRE
LN8 5SE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYN**

Surname: **WARD**

Former names:

Service Address: **COLLOW COTTAGE
EAST TORRINGTON
MARKET RASEN
LINCOLNSHIRE
LN8 5SE**

Company Director 1

Type: **Person**
Full forename(s): MR ANTHONY ARTHUR

Surname: WARD

Former names:

Service Address: COLLOW COTTAGE
EAST TORRINGTON
MARKET RASEN
LINCOLNSHIRE
LN8 5SE

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 11/04/1944 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **MRS LYN**

Surname: **WARD**

Former names:

Service Address: **COLLOW COTTAGE
EAST TORRINGTON
MARKET RASEN
LINCOLNSHIRE
LN8 5SE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/05/1950**

Nationality: **BRITISH**

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

Prescribed particulars

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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 13/03/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY ARTHUR WARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LYN WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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