



Companies House

AR01 (ef)

Annual Return



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Company Name: **G & C PRODUCE (SLOUGH) LIMITED**

Company Number: **04915313**

Date of this return: **27/09/2015**

SIC codes: **01130**

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

Situation of Registered Office: **SLOUGH NURSERY
ROCHFORD GARDENS UXBRIDGE ROAD
SLOUGH
BUCKS
SL2 5NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICOLA**

Surname: **GIARDINA**

Former names:

Service Address: **23 ALAMEIN CLOSE
BROXBOURNE
HERTFORDSHIRE
EN10 7TF**

Company Director **1**

Type: **Person**

Full forename(s): **GIUSEPPE**

Surname: **CAPPALONGA**

Former names:

Service Address: **6 APPLEFORD CLOSE
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 9DE**

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

Date of Birth: ****/04/1977** *Nationality:* **BRITISH**

Occupation: **HORTICULTURE GROWER**

Company Director 2

Type: **Person**
Full forename(s): **MR NICOLA**

Surname: **GIARDINA**

Former names:

Service Address: **23 ALAMEIN CLOSE
BROXBOURNE
HERTFORDSHIRE
EN10 7TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**
Occupation: **NURSERYMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY RIGHTS FOR ALL SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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: **GIUSEPPE CAPPALONGA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICK GIARDINA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MELA GIARDINA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARINA CAPPALONGA**

Authorisation

Authenticated

This form was authorised by one of the following:

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