



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2012**

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Company Name: **BRETT LANDSCAPING LIMITED**

Company Number: **00342312**

Date of this return: **13/06/2012**

SIC codes: **08120**
23910

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

Situation of Registered Office: **150 ALDERSGATE STREET**
LONDON
EC1A 4AB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **GILBERT**

Former names:

Service Address: **TITHE BARN
CHUCK HATCH
HARTFIELD
EAST SUSSEX
TN7 4EX**

Company Director ***I***

Type: **Person**

Full forename(s): **WILLIAM JOHN**

Surname: **BRETT**

Former names:

Service Address: **LOWER COURT
SHUTTLESFIELD LANE OTTINGE
CANTERBURY
KENT
CT4 6XJ**

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

Date of Birth: **26/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **GILBERT**

Former names:

Service Address: **TITHE BARN
CHUCK HATCH
HARTFIELD
EAST SUSSEX
TN7 4EX**

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

Date of Birth: **15/12/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN HENRY**

Surname: **SMITH**

Former names: **N/A**

Service Address: **BRETT LANDSCAPING LTD SILEBY ROAD
BARROW UPON SOAR
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 8LX**

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

Date of Birth: **01/01/1956** *Nationality:* **BRITISH**

Occupation: **SUPPLIER OF CONSTRUCTION
MATERIALS AND SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14000000
		<i>Aggregate nominal value</i>	14000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14000000
		<i>Total aggregate nominal value</i>	14000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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 : **14000000 ORDINARY shares held as at the date of this return**
Name: **ROBERT BRETT & SONS 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.