



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8684CWV**

*Received for filing in Electronic Format on the:* **01/09/2009**

*Company Name:* **A. G. LANDSCAPES LIMITED**

*Company Number:* **01844638**

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### *Company Details*

*Period Ending:* **15/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CHARTER HOUSE 105  
LEIGH ROAD  
LEIGH ON SEA  
ESSEX  
SS9 1JL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JESSICA GRANT**

*Address:* **DRAYTON COTTAGE PIGEONS LANE  
WASHBROOK  
IPSWICH  
IP8 3HQ**

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*Director 1 :*

*Name:* **MR ANDREW MICHAEL  
GRANT**

*Address:* **DRAYTON COTTAGE PIGEONS LANE  
WASHBROOK  
IPSWICH  
SUFFOLK  
IP8 3HQ**

*Date of Birth:* **21/11/1952**    *Nationality:* **BRITISH**

*Occupation:* **LANDSCAPE DESIGNER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**200 ORDINARY Shares held as at 15/08/2009**

*Name:*

**A.M. GRANT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/09/2009**

*Authenticated:* **Yes (E/W)**