



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXECUTIVE LANDSCAPES LIMITED**

Company Number: **02583584**

Date of this return: **11/02/2014**

SIC codes: **01300**
01610
43120
81300

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

Situation of Registered Office: **HOLLY COTTAGE FARM DRAGONS LANE**
SANDBACH
CHESHIRE
CW11 3QH

Officers of the company

Company Secretary 1

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

Surname: **LUCKETT**

Former names:

Service Address: **HOLLY COTTAGE FARM
DRAGONS LANE MOSTON
SANDBACH
CHESHIRE
CW11 3QH**

Company Director **1**

Type: **Person**
Full forename(s): **MR BENJAMIN DAVID**

Surname: **WHITE**

Former names:

Service Address: **10 GOLDSITH DRIVE
ETTILEY HEATH
SANDBACH
CHESHIRE
CW11 3GR**

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

Date of Birth: **07/03/1976** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **GREGORY DAVID**

Surname: **WHITE**

Former names:

Service Address: **11 DEANS LANE
ELWORTH
SANDBACH
CHESHIRE
UNITED KINGDOM
CW11 3HF**

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

Date of Birth: **18/06/1971** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

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
<i>Prescribed particulars</i>			
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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 11/02/2014 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: **OLGA E. LUCKETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN DAVID WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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