



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2015**

X43XK27Y

Company Name: **VINCENT LANDSCAPES LIMITED**

Company Number: **02590032**

Date of this return: **08/03/2015**

SIC codes: **47760**

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

Situation of Registered Office: **THE SYCAMORES 43 KNEESWORTH STREET
ROYSTON
HERTFORDSHIRE
SG8 5AB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS CLAIRE DENISE**

Surname: **POLHILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **VINCENT**

Former names:

Service Address: **THE GRANGE PERTENHALL ROAD
KEYSOE
BEDFORDSHIRE
MK44 2HR**

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

Date of Birth: **19/04/1953** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE GARDENER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **P.D. VINCENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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