



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2014**

X38A81FT

Company Name: **GEORGE WALKER (TREE CARE) LIMITED**

Company Number: **02707755**

Date of this return: **10/05/2014**

SIC codes: **02400**

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

Situation of Registered Office: **FOSSEWAY SAWMILLS
SYSTON
LEICESTER
LE7 1NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNE ELIZABETH**

Surname: **TOON**

Former names:

Service Address: **YEW TREES
56 ANSTEY LANE THURCASTON
LEICESTER
LE7 7JA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL ANDREW**

Surname: **ODOM**

Former names:

Service Address: **1127 MELTON ROAD
SYSTON
LEICESTER
LEICS
LE7 2JS**

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

Date of Birth: **06/09/1957**

Nationality: **BRITISH**

Occupation: **ARBORIST**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT EDWARD**

Surname: **TOON**

Former names:

Service Address: **YEW TREES
56 ANSTEY LANE THURCASTON
LEICESTER
LE7 7JA**

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

Date of Birth: **07/05/1954**

Nationality: **BRITISH**

Occupation: **FORESTER**

Company Director **3**

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

Surname: **WINTERTON**

Former names:

Service Address: **NEWSTEAD FARM SOUTH CROXTON ROAD**
 QUENIBOROUGH
 LEICESTER
 LEICESTERSHIRE
 LE7 3RU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1947** *Nationality:* **BRITISH**
Occupation: **FARMER**

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

Prescribed particulars

SHARES CARRY FULL EQUITY RIGHTS AS REGARDS DIVIDENDS AND DISTRIBUTIONS

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 10/05/2014 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: **MICHAEL WINTERTON**

Name: **CHARLES HENRY WINTERTON**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **GEORGE WALKER 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.