



Companies House
— for the record —

AR01 (ef)

Annual Return



X18DLJSB

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Company Name: **BARCOMBE LANDSCAPES LIMITED**

Company Number: **02925611**

Date of this return: **04/05/2012**

SIC codes: **81300**

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

Situation of Registered Office: **SPRINGLANDS
TOWN LITTLEWORTH COOKSBRIDGE
LEWES
EAST SUSSEX
BN8 4TH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BERNARD MARK HARRY**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **BERNARD MARK HARRY**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1966** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **DARRYL CORNELIUS THOMAS**

Surname: **COOPER**

Former names:

Service Address: **HAZEL COTTAGE
DEANS MEADOW BARCOMBE
LEWES
E SUSSEX
BN8 5DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1975** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE CONTRACTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING | | | |

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **B M H COOPER**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **D C T COOPER**

Name: **B.M.H. COOPER**

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return
Name: DARRYL C.T. COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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