



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BARCOMBE LANDSCAPES LIMITED**

*Company Number:* **02925611**

*Date of this return:* **04/05/2014**

*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*

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## *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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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