



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2015**

X4C445VV

Company Name: **KEN LINFORD GARDENCARE LIMITED**

Company Number: **03073813**

Date of this return: **28/06/2015**

SIC codes: **46220**

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

Situation of Registered Office: **RIVERSIDE VIEW ULNES WALTON LANE
LEYLAND
ENGLAND
PR26 8LU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **BARRASS**

Former names:

Service Address: **49 LEICESTER AVENUE
HORWICH
BOLTON
GREATER MANCHESTER
BL6 5QX**

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

Date of Birth: **03/08/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BELL**

Former names:

Service Address: **31 BROWN LANE
BAMBER BRIDGE
PRESTON
LANCASHIRE
PR5 6YB**

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

Date of Birth: **29/09/1971** *Nationality:* **BRITISH**
Occupation: **GARDENER**

Company Director **3**

Type: **Person**

Full forename(s): **ALASTAIR**

Surname: **BRINDLE**

Former names:

Service Address: **9 TOWN ROAD
CROSTON
LEYLAND
LANCASHIRE
PR26 9RA**

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

Date of Birth: **07/05/1966**

Nationality: **BRITISH**

Occupation: **GARDENER**

Company Director **4**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **HINDLE**

Former names:

Service Address: **4 PROSPECT AVENUE
LOSTOCK HALL
PRESTON
LANCASHIRE
PR5 5BH**

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

Date of Birth: **09/04/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PAUL**

Surname: **SCOTT**

Former names:

Service Address: **122 BROWNEGE ROAD
BAMBER BRIDGE
PRESTON
LANCASHIRE
PR5 5AE**

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

Date of Birth: **23/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **SMITH**

Former names:

Service Address: **292 SPENDMORE LANE
COPPULL
CHORLEY
LANCASHIRE
PR7 5DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1966** *Nationality:* **BRITISH**
Occupation: **GARDEN CARE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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 : **33334 ORDINARY shares held as at the date of this return**
Name: **PAUL SCOTT**

Shareholding 2 : **33334 ORDINARY shares held as at the date of this return**
Name: **ROBERT HINDLE**

Shareholding 3 : **33333 ORDINARY shares held as at the date of this return**
Name: **DAVID BARRASS**

Shareholding 4 : **33333 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR BRINDLE**

Shareholding 5 : **33333 ORDINARY shares held as at the date of this return**
Name: **ANDREW BELL**

Shareholding 6 : **33333 ORDINARY shares held as at the date of this return**
Name: **ANDREW SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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