



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Greenfingers Landscape Limited**

*Company Number:* **03203422**

*Date of this return:* **15/07/2015**

*SIC codes:* **81300**

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

*Situation of Registered Office:* **BRYNCEITHON ELAN VALLEY  
RHAYADER  
POWYS  
WALES  
LD6 5HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS LISA**

*Surname:* **HIGGINBOTTOM**

*Former names:*

*Service Address:* **ST GEORGE'S COURT WINNINGTON AVENUE  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM  
CW8 4EE**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS LISA**

*Surname:*                **HIGGINBOTTOM**

*Former names:*

*Service Address:*        **ST GEORGE'S COURT WINNINGTON AVENUE  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM  
CW8 4EE**

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

*Date of Birth:*    **08/06/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **HIGGINBOTTOM**

*Former names:*

*Service Address:* **ST GEORGE'S COURT WINNINGTON AVENUE  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM  
CW8 4EE**

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

*Date of Birth:* **19/05/1976** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM.

<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>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

## *Authorisation*

*Authenticated*

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

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