



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EURO TREE SERVICE LIMITED**

*Company Number:* **03384944**

*Date of this return:* **11/06/2012**

*SIC codes:* **02100**

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

*Situation of Registered Office:* **25B CHURCH STREET  
FRODSHAM  
CHESHIRE  
WA6 6PN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THOMASINE CLOE**

*Surname:* **BUCKERIDGE**

*Former names:*

*Service Address:* **PYE CORNER FARM  
MANLEY ROAD  
ALVANLEY  
CHESHIRE  
WA6 9DL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID WILLIAM**

*Surname:*                            **GILBERT**

*Former names:*

*Service Address:*                **2 GORSEFIELD  
HILL ROAD SOUTH HELSBY  
FRODSHAM  
CHESHIRE  
WA6 9PT**

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

*Date of Birth:*    **02/02/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **WALTON**

*Former names:*

*Service Address:* **PYE CORNER FARM  
MANLEY ROAD  
ALVANLEY  
CHESHIRE  
WA6 9DL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/02/1957**

*Nationality:* **BRITISH**

*Occupation:* **TREE SURGEON**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

1) FULL VOTING RIGHTS. 2) NO RIGHT TO A DIVIDEND OTHER THAN THOSE VOTED FOR BY THE BOARD OF DIRECTORS. 3) IN THE EVENT OF A SALE THE SHARES MUST FIRST BE OFFERED BACK TO THE COMPANY AND THE BOARD OF DIRECTORS AT A FAIR MARKET PRICE.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>38</b>
		<i>Aggregate nominal value</i>	<b>38</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

1) FULL VOTING RIGHTS. 2) NO RIGHT TO A DIVIDEND OTHER THAN THOSE VOTED FOR BY THE BOARD OF DIRECTORS.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>37</b>
		<i>Aggregate nominal value</i>	<b>37</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

1) FULL VOTING RIGHTS. 2) NO RIGHT TO A DIVIDEND OTHER THAN THOSE VOTED FOR BY THE BOARD OF DIRECTORS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>92</b>
		<i>Total aggregate nominal value</i>	<b>92</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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* : **37 C ORDINARY shares held as at the date of this return**  
*Name:* **THOMASINE CLOE BUCKERIDGE**

*Shareholding 2* : **38 A ORDINARY shares held as at the date of this return**  
*Name:* **SIMON WALTON**

*Shareholding 3* : **17 ORDINARY B shares held as at the date of this return**  
*Name:* **DAVID GILBERT**

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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.