



Companies House

AR01 (ef)

Annual Return



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Company Name: **EURO TREE SERVICE LIMITED**

Company Number: **03384944**

Date of this return: **11/06/2014**

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
HELSEBY
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)

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

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.

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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