



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	TREE HISTORIC LTD.
<i>Company Number:</i>	03490484
<i>Date of this return:</i>	05/01/2011
<i>SIC codes:</i>	4525
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	28 CROCKWELL STREET, LONG COMPTON, SHIPSTON ON STOUR WARWICKSHIRE CV36 5JN

Officers of the company

Company Secretary 1

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

Surname: **THOMSON**

Former names:

Service Address: **28 CROCKWELL STREET
LONG COMPTON
SHIPSTON ON STOUR
WARWICKS
CV36 5JN**

Company Director **1**

Type: **Person**
Full forename(s): **MARK JAMES**

Surname: **GASCOYNE**

Former names:

Service Address: **28 CROCKWELL STREET
LONG COMPTON
SHIPSTON ON STOUR
WARWICKSHIRE
CV36 5JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1963** *Nationality:* **BRITISH**
Occupation: **TRADITIONAL CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE IN GENERAL MEETINGS AND THE RIGHT TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-01-05
Name: MARK JAMES GASCOYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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