



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/02/2013**

Company Name: **WILBY TREE SURGEONS LIMITED**

Company Number: **03511841**

Date of this return: **17/02/2013**

SIC codes: **02100**

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

Situation of Registered Office: **TOWERFIELD FARM
SYWELL LANE
ECTON
NORTHAMPTONSHIRE
NN6 0QT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES BRENDAN RICHARD**

Surname: **D'ARCY**

Former names:

Service Address: **18 ABBEY CLOSE
BOZEAT
NORTHAMPTONSHIRE
NN29 7NU**

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

Date of Birth: **28/05/1942** *Nationality:* **IRISH**

Occupation: **HEALTH & SAFETY
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **MEAKINS**

Former names:

Service Address: **76B GLENFIELD DRIVE
GREAT DODDINGTON
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN29 7TE**

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

Date of Birth: **12/01/1969** *Nationality:* **BRITISH**

Occupation: **FORESTRY/TREE SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL MEAKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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