



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VISTA LANDSCAPE SERVICES LIMITED**

Company Number: **03631807**

Date of this return: **15/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **6 CROMFORD ROAD
LONDON
SW18**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILLIPA JANE**

Surname: **RIDDLESTON**

Former names:

Service Address: **6 CROMFORD ROAD
LONDON
SW18 1NX**

Company Director ***I***

Type: **Person**

Full forename(s): **DANIEL**

Surname: **RIDDLESTON**

Former names:

Service Address: **6 CROMFORD ROAD
POTNEY
LONDON
SW18 1NX**

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

Date of Birth: **30/06/1964** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILLIPA JANE**

Surname: **RIDDLESTON**

Former names:

Service Address: **6 CROMFORD ROAD
LONDON
SW18 1NX**

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

Date of Birth: **01/10/1966** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

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

ALL ORDINARY SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS

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 15/09/2011 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 : 50 ORDINARY shares held as at the date of this return
Name: DANIEL R RIDDLESTON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: PHILLIPPA RIDDLESTON

Authorisation

Authenticated

This form was authorised by one of the following:

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