



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **C W Landscapes Ltd**

*Company Number:* **04349508**

*Date of this return:* **08/01/2013**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **44-46 OLD STEINE  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 1NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VICTORIA**

*Surname:* **WOOLLEY**

*Former names:*

*Service Address:* **313 HANGLETON ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 7LR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CLIFFORD**

*Surname:*                                **WOOLLEY**

*Former names:*                        **WOOLLEY**

*Service Address:*                    **313 HANGLETON ROAD**  
    **HOVE**  
    **EAST SUSSEX**  
    **UNITED KINGDOM**  
    **BN3 7LR**

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

*Date of Birth:*    **03/05/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LANDSCAPE GARDENER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* CLIFFORD WOOLLEY

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* THOMAS WOOLLEY

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA WOOLLEY

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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