



Companies House

AR01 (ef)

Annual Return



X48HWOZS

Received for filing in Electronic Format on the: **30/05/2015**

Company Name: **@ ONE WITH EARTH LTD**

Company Number: **04429322**

Date of this return: **01/05/2015**

SIC codes: **81300**

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

Situation of Registered Office: **LANCOTT HOUSE LANCOTT LANE
BRIGHTHAMPTON
WITNEY
OXFORDSHIRE
OX29 7QJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LANCOTT HOUSE LANCOTT LANE
BRIGHTHAMPTON
WITNEY
OXFORDSHIRE
ENGLAND
OX29 7QJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **PICKFORD**

Former names:

Service Address: **LANCOTT HOUSE
LANCOTT LANE BRIGHTHAMPTON
WITNEY
OXFORDSHIRE
OX29 7QJ**

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY JAMES EDWARD**

Surname: **PICKFORD**

Former names:

Service Address: **LANCOTT HOUSE
LANCOTT LANE BRIGHTHAMPTON
WITNEY
OXFORDSHIRE
OX29 7QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1961** *Nationality:* **BRITISH**

Occupation: **GARDEN DESIGNER**

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

EACH SHARE HOLDER CAN VOTE AT ALL MEETINGS AND HAS FULL VOTING 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 01/05/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY EDWARD PICKFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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