



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2016**

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Company Name: **TOTALLY TREES LIMITED**

Company Number: **04628122**

Date of this return: **03/01/2016**

SIC codes: **02100**

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

Situation of Registered Office: **17 SPRING CLOSE
LUTTERWORTH
LEICESTERSHIRE
LE17 4DD**

Single Alternative Inspection Location (SAIL)

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

C/O SWEETING & CO
22 WILLOWBROOK CLOSE
BROUGHTON ASTLEY
LEICESTERSHIRE
UNITED KINGDOM
LE9 6HF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE ANNE**

Surname: **MITCHELL**

Former names:

Service Address: **17 SPRING CLOSE
LUTTERWORTH
LEICESTERSHIRE
LE17 4DD**

Company Director **1**

Type: **Person**
Full forename(s): **JACQUELINE ANNE**

Surname: **MITCHELL**

Former names:

Service Address: **17 SPRING CLOSE
LUTTERWORTH
LEICESTERSHIRE
LE17 4DD**

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

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**
Occupation: **MOTHER**

Company Director 2

Type: **Person**
Full forename(s): **JULIAN HENRY**

Surname: **MITCHELL**

Former names:

Service Address: **17 SPRING CLOSE
LUTTERWORTH
LEICESTERSHIRE
LE17 4DD**

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

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL PARTICIPATION 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 03/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ANNE MITCHELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIAN HENRY MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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