



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & A GARDEN CARE LIMITED**

*Company Number:* **04675868**

*Date of this return:* **06/02/2011**

*SIC codes:* **9272**

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

*Situation of Registered Office:* **BROOKLANDS FARM ADDINGTON ROAD  
HALTON  
LANCASHIRE  
LA2 6PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH LOUISE**

*Surname:* **FOULDS**

*Former names:*

*Service Address:* **WATSON HOUSE WHITEBECK LANE  
PRIEST HUTTON  
CARNFORTH  
LANCASHIRE  
LA6 1JL**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW MARK**

*Surname:*                                **FOULDS**

*Former names:*

*Service Address:*                        **WATSON HOUSE  
WHITEBECK LANE PRIEST HUTTON  
CARNFORTH  
LANCASHIRE  
LA6 1JL**

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

*Date of Birth:*    **01/01/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ELIZABETH LOUISE**

*Surname:* **FOULDS**

*Former names:*

*Service Address:* **WATSON HOUSE WHITEBECK LANE  
PRIEST HUTTON  
CARNFORTH  
LANCASHIRE  
LA6 1JL**

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

*Date of Birth:* **19/09/1978**

*Nationality:* **BRITISH**

*Occupation:* **MORTGAGE ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS ON ALL MATTERS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at 2011-02-06</b>
<i>Name:</i>	<b>EDWARD ALLAN FOULDS</b>
<i>Shareholding 2</i>	<b>: 0 ORDINARY shares held as at 2011-02-06</b>
<i>Name:</i>	<b>ANDREW MARK FOULDS</b>
<i>Shareholding 3</i>	<b>: 0 ORDINARY shares held as at 2011-02-06</b>
<i>Name:</i>	<b>ELIZABETH LOUISE FOULDS</b>
<i>Shareholding 4</i>	<b>: 2 ORDINARY shares held as at 2011-02-06</b>
<i>Name:</i>	<b>SELECT PROPERTY MAINTENANCE LIMITED</b>

### *Authorisation*

*Authenticated*

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

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