



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ILLMAN YOUNG LANDSCAPE DESIGN LIMITED**

Company Number: **04727523**

Date of this return: **08/04/2012**

SIC codes: **71112**

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

Situation of Registered Office: **6 TEBBIT MEWS, WINCHCOMBE STREET
CHELTENHAM
GLOS
GL52 2NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MAURICE JOHN**

Surname: **EDGINGTON**

Former names:

Service Address: **ASHMEADE LODGE
LECKHAMPTON HILL
CHELTENHAM
GLOUCESTERSHIRE
GL53 9QH**

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN EVELYN**

Surname: **ILLMAN**

Former names:

Service Address: **ASHMEADE LODGE
LECKHAMPTON HILL
CHELTENHAM
GLOUCESTERSHIRE
GL53 9QH**

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

Date of Birth: **27/06/1955** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE ARCHITECT**

Statement of Capital (Share Capital)

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

Prescribed particulars

A)1 SHARE = 1 VOTE B)FULL PARTICIPATION C)FULL PARTICIPATION D)NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2012 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: **SUSAN EVELYN ILLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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