Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **24/05/2011**

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| | |
|---|---|
| *Company Name:* | **ILLMAN YOUNG LANDSCAPE DESIGN LIMITED** |
| *Company Number:* | **04727523** |
| *Date of this return:* | **08/04/2011** |
| *SIC codes:* | **7420** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **6 TEBBIT MEWS, WINCHCOMBE STREET**<br>**CHELTENHAM**<br>**GLOS**<br>**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 1*

*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** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

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

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 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*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-04-08**

*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.