



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3IUQ035**

*Received for filing in Electronic Format on the:* **28/05/2008**

*Company Name:* **HOLMWOOD LANDSCAPES LTD**

*Company Number:* **04741370**

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### *Company Details*

*Period Ending:* **23/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**0141**

*Registered Office  
Address:*

**46-54 HIGH STREET  
INGATESTONE  
ESSEX  
CM4 9DW**

*Register of  
Members Address:*

**46-54 HIGH STREET  
INGATESTONE  
ESSEX  
CM4 9DW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SALLY HUGH**

*Address:* **BACK COTTAGE 30A BURNTHOUSE  
LANE  
INGATESTONE  
ESSEX  
CM4 9AN**

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*Director 1 :*

*Name:* **THOMAS DOUGLAS HUGH**

*Address:* **BACK COTTAGE 30A BURNTHOUSE  
LANE  
INGATESTONE  
ESSEX  
CM4 9AN**

*Date of Birth:*

**13/06/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**GARDENER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 23/04/2008**

*Name:*

**SALLY HUGH**

*Address:*

**30A BURNTHOUSE LANE  
INGATESTONE  
ESSEX  
CM4 9AN**

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*Shareholding 2:*

**3 ORDINARY Shares held as at 23/04/2008**

*Name:*

**THOMAS D HUGH**

*Address:*

**BACK COTTAGE 30A BURNTHOUSE LANE  
INGATESTONE  
ESSEX  
CM4 9AN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/05/2008**

*Authenticated:* **Yes (E/W)**