



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **HOLMWOOD LANDSCAPES LTD**

Company Number: **04741370**

Company Details

Period Ending: **23/04/2009**

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**

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**

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>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 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 23/04/2009

Name:

SALLY HUGH

Address:

Shareholding 2:

3 ORDINARY Shares held as at 23/04/2009

Name:

THOMAS D HUGH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

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