



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COURT LANE LANDSCAPES LIMITED**

Company Number: **04843797**

Date of this return: **24/07/2012**

SIC codes: **81300**

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

Situation of Registered Office: **40 KIMBOLTON ROAD
BEDFORD
UNITED KINGDOM
MK40 2NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOROTHY PATRICIA**

Surname: **LENNIE**

Former names:

Service Address: **THE BRIARS 21A COURT LANE
STEVIINGTON
BEDFORDSHIRE
MK43 7QS**

Company Director ***1***

Type: **Person**

Full forename(s): **DOROTHY PATRICIA**

Surname: **LENNIE**

Former names:

Service Address: **THE BRIARS
21A COURT LANE STEVINGTON
BEDFORD
BEDFORDSHIRE
MK43 7QS**

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

Date of Birth: **13/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MAGNUS SLATER**

Surname: **LENNIE**

Former names:

Service Address: **THE BRIARS
21A COURT LANE STEVINGTON
BEDFORD
BEDFORDSHIRE
MK43 7QS**

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

Date of Birth: **06/05/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<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
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY-B	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2012 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-A shares held as at the date of this return**
Name: **DOROTHY PATRICIA LENNIE**

Shareholding 2 : **99 ORDINARY-B shares held as at the date of this return**
Name: **MAGNUS SLATER LENNIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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