Companies House

AR01 (ef)

Annual Return

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Company Name:	**TREEGAR LTD**
Company Number:	**04964889**
Date of this return:	**14/11/2013**
SIC codes:	**47640**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**28 BRIARWOOD** **WESTBURY-ON-TRYM** **BRISTOL** **BS9 3SS**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**SUSAN ELIZABETH**
Surname:	**GEORGE**
Former names:	
Service Address:	**54 BEACH AVENUE** **SEVERN BEACH** **BRISTOL** **BS35 4PB**

Company Director *1*

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **GEORGE**

Former names:

Service Address: **54 BEACH AVENUE**
SEVERN BEACH
BRISTOL
BS35 4PB

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

Date of Birth: **08/10/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELIZABETH GEORGE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN GEORGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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