



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/01/2014

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Company Name: HIGH ELMS TREE SURGERY LIMITED

Company Number: 05008478

Date of this return: 07/01/2014

SIC codes: 02400

Company Type: Private company limited by shares

Situation of Registered Office: 18 OLD WELL GARDENS
PENRYN
CORNWALL
TR10 9LF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**18 OLD WELL GARDENS
PENRYN
CORNWALL
ENGLAND
TR10 9LF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALEXANDRA SARAH ANITA**

Surname: **MORRIS**

Former names:

Service Address: **OLD BEECHWOOD
CHEVERELLS GREEN
MARKYATE
HERTFORDSHIRE
AL3 8AB**

Company Director ***1***

Type: **Person**
Full forename(s): **SHAUN DAVID**

Surname: **MORRIS**

Former names:

Service Address: **OLD BEECHWOOD
CHEVERELLS GREEN
MARKYATE
HERTFORDSHIRE
AL3 8AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1973** *Nationality:* **BRITISH**
Occupation: **TREE SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A WINDING UP.

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 07/01/2014 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**
50 shares transferred on 2013-05-15

Name: **SHAUN DAVID MORRIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **ALEXANDRA MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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