

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

05117572

JACACIA ARBORICULTURAL CONSULTANCY LIMITED

Year

Date of this return

The information in this return is made up to

Day Month Year

0 / 0 4_ / 2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

| WEST WALK BUILDING

110 REGENT ROAD

LEICESTER

Day

LEICESTERSHIRE

UK Postcode

7 L T Æ

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

OTHER BUSINESS ACTIVITIES 7487

09/05/2009 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members If the register of members is not k registered office, state here where		<u> </u> 			
	Post town				
Cor	unty/Region				
U	IK Postcode		L. L		
Register of Debenture ho If there is a register of debenture duplicate of any such register or p is not kept at the registered office where it is kept	holders, or a part of it, which				
Co	unty/Region				
u	JK Postcode		<u> </u>		
Company type					
Public limited company					
Private company limited by	shares	\			
Private company limited by share capital	guarantee witho	put			
Private company limited by section 30 Private company limited by under section 30	-		Please tick the appropriate box		
Private unlimited company	with share capita	al			
Private unlimited company	without share ca	pital			
Company Secretary		Details of a new company se	cretary must be notified on form 288a		
* Voluntary details (Please photocopy this area to provide Name	*Style/Title				
details of joint secretaries).	Forename(s)	JILL PATRICIA			
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Surname	MASON			
	Address ††	† 37 MARSDEN LANE			
		AYLESTONE			
	Post town	n LEICESTER			
		n LEICESTERSHIRE			
		le L E 2 L 8 L S			
If a partnership, give the names and addresses of the partners or the name of the nectood the name of the nectood to the necto	Country	HIL			
of the partnership and office address					
			Page 2		

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Directors Please list the directors in	n alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a	.,	
director that is a	Name *Style/Title	
corporation or a Scottish firm, the		
name is the corporate or firm		Day Month Year
name	Date of birth	2 6 10 8 11 9 6 0
	Forename(s)	ANTHONY JAMES
LA Winter Lands and State		MASON
†† Tick the box if the address shown is a service address for the		37 MARSDEN LANE
beneficiary of a Confidentiality Order granted under section		AYLESTONE
723B of the Companies Act 1985. Otherwise,	Post towr	LEICESTER
give your usual residential address. In the case of a	County/Region	LEICESTERSHIRE
corporation or Scottish firm, give the registered or principal office		LE 2 8 LS
address.	Country	UK
	Nationality	BRITISH
	Business occupatior	TREE SURGEON
Directors Please list the directors i * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
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name is the corporate or firm name	Date of birth	
	Forename(s	
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granted under section 7238 of the Companies	, ,	1 1
Act 1985. Otherwise, give your usual	5	
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Enter details of all the shares in issue at the date of this return	Ordinary/Preference)	issued	Aggregate Nomi Value (i.e. Number of shares issued multiplied by nominal value per sha total amount of stock)	
	ORDINARY	100	£100.00	
	1			
		_	l	
	Totals	100	£100.00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if you public company at any tir this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriat	.e box below:	On paper in an	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.		for a private or non-traded pease complete Schedule A		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two		ding at least 5% of the issued s for a traded public company ete Schedule B.		
returns.	A list containing shareholder changes is enclosed			
	→ For private or non- complete Schedu	traded public companies, pl lle A	ease	
	→ For traded public of Schedule B	companies, please complete	e	
	There were no sharehold	ler changes in this period	\checkmark	
Certificate -, · ·	I certify that the informati knowledge and belief	on given in this return is true	to the best of my -,	
Signed	× Mu		Date > 5-5-6	
* Please delete as appropriate	*(director secretary)			
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets (enter number)	s	
You do not have to give any contact information in the box opposite but if			······································	
you do, it will help Companies House to contact you if there is a query on the	I WEST WALK BUILDIN	NG 110 REGENT ROAD	41-1	
form. The contact information that you give will be visible to searchers of the	LEICESTER LE1	7LT		