



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B & N TREE CARE (ARBORISTS) LIMITED**

Company Number: **05246989**

Date of this return: **30/09/2012**

SIC codes: **02100**

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

Situation of Registered Office: **SUITE C SPENDALE HOUSE THE
RUNWAY, SOUTH RUISLIP
MIDDLESEX
HA4 6SE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CROWN ACCOUNTANTS**

Registered or principal address: **SPENDALE HOUSE THE RUNWAY
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 6SE**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4364753**

Company Director 1

Type: **Person**
Full forename(s): **MR NEVILLE**

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1967** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS AND CAPITAL DISTRIBUTION

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 30/09/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NEVILLE DONALDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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