



Companies House

AR01 (ef)

Annual Return



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Company Name: CORMACK TREE CARE LTD

Company Number: 05273104

Date of this return: 29/10/2014

SIC codes: 02100
02200

Company Type: Private company limited by shares

Situation of Registered Office: 24 BIRCH LANE, WEST END
WOKING
SURREY
GU24 9QD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA JEAN**

Surname: **CORMACK**

Former names:

Service Address: **24 BIRCH LANE
WEST END
WOKING
SURREY
GU24 9QD**

Company Director **1**

Type: **Person**

Full forename(s): **ALASTAIR DUNCAN BISSETT**

Surname: **CORMACK**

Former names:

Service Address: **24 BIRCH LANE
WEST END
WOKING
SURREY
GU24 9QD**

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

Date of Birth: **13/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

SHARES RANK EQUALLY EACH CARRYING ONE VOTE

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 29/10/2014 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 : **70 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR CORMACK**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ANGELA CORMACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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