Companies House

AR01 (ef)

Annual Return

Company Name:	**CORMACK TREE CARE LTD**
Company Number:	**05273104**
Date of this return:	**29/10/2015**
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: ****/03/1966** *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*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY EACH CARRYING ONE VOTE

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 29/10/2015 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.