

363a (ef)

Annual Return



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Company Name: A & R LANDSCAPES LIMITED

Company Number: 05393192

Company Details

Period Ending: 15/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

45 UNION ROAD, NEW MILLS HIGH PEAK DERBYSHIRE SK22 3EL

Details of Officers of the Company

Compa	ny Se	cretary 1:				
Name:	me: JAMES ALAN UNWIN			Address:	18 BRIDGE STRE NEW MILLS HIGH PEAK DERBYSHIRE SK22 4DJ	ET
Director	 * 1 :					
Name:	ANI	DREW ALA	N UNWIN		33 ST GEORGES R NEW MILLS HIGH PEAK DERBYSHIRE SK22 4JY	COAD
Date of B	irth:	23/05/1967	Nationality:	BRITISH	Occupation:	ENGINEER
Director	2:					
Name:	JAN	MES ALAN U	UNWIN		18 BRIDGE STREE NEW MILLS HIGH PEAK DERBYSHIRE SK22 4DJ	CT CT
Date of B	irth:	24/09/1939	Nationality:	BRITISH	Occupation:	MAINTENANCE ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/03/2008

Name: ANDREW ALAN UNWIN

Address: 33 ST GEORGES ROAD

NEW MILLS HIGH PEAK SK22 4JY

Authorisation

Authoriser Designation: director Date Authorised: 25/03/2008 Authenticated: Yes (E/W)