



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1J6NLJF

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*Company Name:* **CLASSIC LANDSCAPES LIMITED**

*Company Number:* **05406446**

*Date of this return:* **13/09/2012**

*SIC codes:* **81300**

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

*Situation of Registered Office:* **C/O ACCOUNTANTS & TAXATION AGENTS LIMITED  
THE TOWN HALL OLD BRISTOL ROAD  
NAILSWORTH  
STROUD  
GLOUCESTERSHIRE  
ENGLAND  
GL6 0JF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN WYLLIE**

*Surname:*                                **CONNELL**

*Former names:*

*Service Address:*                        **2 THE OLD BARN  
PURLIEUS MINETY  
MALMESBURY  
WILTSHIRE  
UNITED KINGDOM  
SN16 9RP**

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

*Date of Birth:*    **17/09/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LANDSCAPE CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

THESE SHARE QUALIFY FOR DIVIDENDS TO BE DECLARED AT COMPANY'S AGM. THESE SAHARES DO NOT CARRY ANY VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>52</b>
		<i>Total aggregate nominal value</i>	<b>52</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CONNELL**

*Shareholding 2* : **50 C ORDINARY shares held as at the date of this return**  
*Name:* **JEAN BURNETT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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