



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2013**

Company Name: **Pete Irving Tree Services Limited**

Company Number: **05580272**

Date of this return: **15/11/2013**

SIC codes: **02400**

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

Situation of Registered Office: **ORCHARD FARM LOCKS LANE
LEAVENHEATH
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 4PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HEATHER**

Surname: **SEARS**

Former names:

Service Address: **2 FOX COTTAGE
BURES ROAD, NAYLAND
COLCHESTER
ESSEX
UNITED KINGDOM
C06 4NB**

Company Director **1**

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

Surname: **IRVING**

Former names:

Service Address: **ORCHARD FARM LOCKS LANE
LEAVENHEATH
COLCHESTER
ESSEX
UNITED KINGDOM
C06 4PF**

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

Date of Birth: **15/02/1961** *Nationality:* **BRITISH**
Occupation: **TREE SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MISS HEATHER**

Surname: **SEARS**

Former names:

Service Address: **2 FOX COTTAGE
BURES ROAD, NAYLAND
COLCHESTER
ESSEX
UNITED KINGDOM
C06 4NB**

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

Date of Birth: **17/11/1963**

Nationality: **BRITISH**

Occupation: **TREE SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

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 15/11/2013 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PETE JOHN IRVING**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **HEATHER SEARS**

Authorisation

Authenticated

This form was authorised by one of the following:

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