



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABILDGAARD LANDSCAPING CONTRACTORS LIMITED**

Company Number: **05646930**

Date of this return: **07/12/2015**

SIC codes: **43999**

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

Situation of Registered Office: **14 WEST AVENUE, HEATH END
FARNHAM
SURREY
GU9 0RH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUCIE**

Surname: **WAGNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **KEVIN**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CARSTEN**

Surname: **WAGNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1967** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **LUCIE**

Surname: **WAGNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES RANK PARRI PASSU WITH ALL OTHER SHARES IN RESPECT OF VOTING RIGHTS, RIGHT TO CAPITAL (INCLUDING ON A WINDING UP) AND RIGHT TO INCOME SUBJECT TO DIRECTOR VOTE IN GENERAL MEETING OR SHAREHOLDER ORDINARY RESOLUTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES RANK PARRI PASSU WITH ALL OTHER SHARES IN RESPECT OF VOTING RIGHTS, RIGHT TO CAPITAL (INCLUDING ON A WINDING UP) AND RIGHT TO INCOME SUBJECT TO DIRECTOR VOTE IN GENERAL MEETING OR SHAREHOLDER ORDINARY RESOLUTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C SHARES RANK PARRI PASSU WITH ALL OTHER SHARES IN RESPECT OF VOTING RIGHTS, RIGHT TO CAPITAL (INCLUDING ON A WINDING UP) AND RIGHT TO INCOME SUBJECT TO DIRECTOR VOTE IN GENERAL MEETING OR SHAREHOLDER ORDINARY RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 : **7 A ORDINARY shares held as at the date of this return**
Name: **CARSTON WAGNER**

Shareholding 2 : **2 C ORDINARY shares held as at the date of this return**
Name: **KEVIN JOHNSON**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**
Name: **LUCIE WAGNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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