



Companies House

**AR01** (ef)

**Annual Return**



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**X416GE83**

*Company Name:* **ABILDGAARD LANDSCAPING CONTRACTORS LIMITED**

*Company Number:* **05646930**

*Date of this return:* **07/12/2014**

*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:* **14 WEST AVENUE  
FARNHAM  
SURREY  
GU9 0RH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **JOHNSON**

*Former names:*

*Service Address:*        **19 ST AUGUSTINES CLOSE  
ALDERSHOT  
HAMPSHIRE  
GU12 4SF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/04/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **WAGNER**

*Former names:*

*Service Address:* **14 WEST AVENUE  
FARNHAM  
SURREY  
GU9 0RH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/02/1967** *Nationality:* **DANISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LUCIE**

*Surname:*                **WAGNER**

*Former names:*

*Service Address:*        **14 WEST AVENUE  
FARNHAM  
SURREY  
GU9 0RH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/05/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

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|                                         |                   |                                |          |
|-----------------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>                  | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>7</b> |
|                                         |                   | <i>Aggregate nominal value</i> | <b>7</b> |
| <i>Currency</i>                         | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b> |
|                                         |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>           |                   |                                |          |
| <b>ALL SHARES HAVE THE SAME RIGHTS.</b> |                   |                                |          |

|                                         |                   |                                |          |
|-----------------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>                  | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                         |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                         | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b> |
|                                         |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>           |                   |                                |          |
| <b>ALL SHARES HAVE THE SAME RIGHTS.</b> |                   |                                |          |

|                                         |                   |                                |          |
|-----------------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>                  | <b>C 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>0</b> |
|                                         |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>           |                   |                                |          |
| <b>ALL SHARES HAVE THE SAME RIGHTS.</b> |                   |                                |          |

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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**

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### *Authorisation*

*Authenticated*

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

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