

# **AR01** (ef)

### **Annual Return**



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Company Name: C L LANDSCAPES PROPERTY MAINTENANCE LIMITED

Company Number: 05677131

*Date of this return:* **16/01/2014** 

*SIC codes:* **81300** 

Company Type: Private company limited by shares

Situation of Registered

Office:

THE CEDAR HOUSE MOULT HILL

SALCOMBE

DEVON TQ8 8LF

Officers of the company

| Company Secreta   | ury 1   |
|-------------------|---|
| Type:             | Person  |
| Full forename(s): | MRS JANE  |
| Surname:          | GREAVES   |
| Former names:     |   |
| Service Address:  | THE CEDAR HOUSE<br>MOULT HILL<br>SALCOMBE<br>DEVON<br>TQ8 8LF |

| Company Divoctor                               | 1                      |  |
|--|------------------------|--|
| Company Director                               |                        |  |
| Type:  | Person                 |  |
| Full forename(s):                              | MRS JANE               |  |
| Surname:                                       | GREAVES                |  |
| Former names:                                  |                        |  |
|  |                        |  |
| Service Address:                               | THE CEDAR HOUSE        |  |
|  | MOULT HILL<br>SALCOMBE |  |
|  | DEVON                  |  |
|  | TQ8 8LF                |  |
|  |                        |  |
|  |                        |  |
|  |                        |  |
| Country/State Usually Re                       | sident: ENGLAND        |  |
| Date of Birth: 01/08/1962 Occupation: SECRETAR | Nationality: BRITISH   |  |

Company Director 2

Type: Person

Full forename(s): SIMON

Surname: GREAVES

Former names:

Service Address: THE CEDAR HOUSE

MOULT HILL SALCOMBE DEVON TQ8 8LF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/10/1958 Nationality: BRITISH

Occupation: LANDSCAPER BUILDER

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 10 |
|-----------------|----------|----------------------------|----|
| Currency        | GBP      | Aggregate nominal<br>value | 10 |
|                 |          | Amount paid per share      | 0  |
|                 |          | Amount unpaid per share    | 0  |

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, SHARED DIVIDENDS AND CAPITAL.

| Statem   | ent of Capit | al (Totals)                      |    |  |
|----------|--------------|----------------------------------|----|--|
| Currency | GBP          | Total number<br>of shares        | 10 |  |
|          |              | Total aggregate<br>nominal value | 10 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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 : 10 ORDINARY shares held as at the date of this return

Name: SIMON GREAVES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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