



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & S Garden Maintenance Ltd**

Company Number: **05822814**

Date of this return: **19/05/2016**

SIC codes: **81300**

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

Situation of Registered Office: **HILLTOP LANGFORDS LANE
HIGH LITTLETON
BRISTOL
AVON
ENGLAND
BS39 6HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **BURTON**

Former names:

Service Address: **HILLTOP LANGFORDS LANE
HIGH LITTLETON
BRISTOL
AVON
ENGLAND
BS39 6HN**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**

Surname: **BURTON**

Former names:

Service Address: **HILLTOP LANGFORDS LANE
HIGH LITTLETON
BRISTOL
AVON
ENGLAND
BS39 6HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

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 19/05/2016 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: ELIZABETH ANNE BURTON

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: STEPHEN ROBERT BURTON

Authorisation

Authenticated

This form was authorised by one of the following:

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