



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACACIA TREE SURGERY LTD**

Company Number: **05914289**

Date of this return: **23/08/2015**

SIC codes: **02400**

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

Situation of Registered Office: **63 WINFOLD ROAD
WATERBEACH
CAMBRIDGESHIRE
CB5 9PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN LOUISE**

Surname: **COLE**

Former names:

Service Address: **63 WINFOLD ROAD
WATERBEACH
CAMBRIDGESHIRE
CB5 9PR**

Company Director **1**

Type: **Person**

Full forename(s): **KAREN LOUISE**

Surname: **COLE**

Former names:

Service Address: **63 WINFOLD ROAD
WATERBEACH
CAMBRIDGESHIRE
CB5 9PR**

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

Date of Birth: **05/01/1963**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **STEWART WILLIAM**

Surname: **COLE**

Former names:

Service Address: **5 SCHOOL LANE
CHITTERING
CAMBRIDGESHIRE
CB5 9PW**

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

Date of Birth: **20/07/1946** *Nationality:* **BRITISH**
Occupation: **TREE SURGEON**

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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 23/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KAREN COLE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEWART COLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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