



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/12/2012**

Company Name: **EVERGREEN LANDSCAPES AND BUILDING SERVICES LIMITED**

Company Number: **06029989**

Date of this return: **15/12/2012**

SIC codes: **81300**

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

Situation of Registered Office: **RYDAL MOUNT YARD
BAKER STREET
HERTFORDSHIRE
EN6 2BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAZEL**

Surname: **SKINNER**

Former names:

Service Address: **1 WOODSIDE GREEN
WILD HILL ROAD
HATFIELD
HERTFORDSHIRE
GB
AL9 6DP**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK**

Surname: **FARLEY**

Former names:

Service Address: **71 WINDMILL WAY
MUCH HADHAM
HERTS.
SG10 6BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HAZEL**

Surname: **SKINNER**

Former names:

Service Address: **1 WOODSIDE GREEN
WILD HILL ROAD
HATFIELD
HERTFORDSHIRE
GB
AL9 6DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR RONALD MICHEAL**

Surname: **SKINNER**

Former names:

Service Address: **1 WOODSIDE GREEN
WILD HILL ROAD
HATFIELD
HERTFORDSHIRE
GB
AL9 6DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1955** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 15/12/2012 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: **DEREK FARLEY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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