



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/01/2012**

Company Name: **ELEGANT LANDSCAPES LIMITED**

Company Number: **06045387**

Date of this return: **09/01/2012**

SIC codes: **96090**

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

Situation of Registered Office: **31 STOKESAY DRIVE
CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
ST10 1YU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA LESLEY**

Surname: **WOOD**

Former names:

Service Address: **31 STOKESAY DRIVE
CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
ST10 1YU**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW DOUGLAS**

Surname: **WOOD**

Former names:

Service Address: **31 STOKESAY DRIVE
CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
ST10 1YU**

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

Date of Birth: **30/08/1963** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE GARDENER**

Company Director 2

Type: **Person**
Full forename(s): **SAMANTHA LESLEY**

Surname: **WOOD**

Former names:

Service Address: **31 STOKESAY DRIVE
CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
ST10 1YU**

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

Date of Birth: **29/01/1967** *Nationality:* **BRITISH**
Occupation: **TEACHING ASSISTANT**

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

AS DESCRIBED IN THE COMPANIES MEMORANDUM & ARTICLES OF ASSOCIATION

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 09/01/2012 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 : **95 ORDINARY shares held as at the date of this return**
Name: **ANDREW WOOD**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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