



Companies House
— for the record —

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Annual Return



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Company Name: **CHURCHMAN LANDSCAPE ARCHITECTS LIMITED**

Company Number: **06053385**

Company Details

Period Ending: **15/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**PHELPS HOUSE 17
HEATH ROAD
TWICKENHAM
MIDDLESEX
TW1 4AW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER
CHURCHMAN**

Address: **9 WARWICK CLOSE
HAMPTON
MIDDX
TW12 2TY**

Director 1 :

Name: **CHRISTOPHER
CHURCHMAN**

Address: **9 WARWICK CLOSE
HAMPTON
MIDDX
TW12 2TY**

Date of Birth: **23/04/1956** *Nationality:* **BRITISH** *Occupation:* **LANDSCAPE ARCHITECT**

Director 2 :

Name: **ANDREW ROBIN
THORNHILL**

Address: **ETHELBURGA TOWER ROSENAU
ROAD
BATTERSEA
LONDON
SW11 4AB**

Date of Birth: **10/05/1973** *Nationality:* **BRITISH** *Occupation:* **LANDSCAPE ARCHITECT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	51	GBP51
B ORDINARY	10	GBP10
C ORDINARY	39	GBP39
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 A ORDINARY Shares held as at 15/01/2009

Name: **CHRISTOPHER CHURCHMAN**

Address:

Shareholding 2:

29 C ORDINARY Shares held as at 15/01/2009

Name:

CHRISTOPHER CHURCHMAN

Address:

Shareholding 3:

10 B ORDINARY Shares held as at 15/01/2009

Name:

ANDREW THORNHILL

Address:

Shareholding 4:

10 C ORDINARY Shares held as at 15/01/2009

Name:

ANDREW THORNHILL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

Authenticated: **Yes (E/W)**