



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHURCHMAN LANDSCAPE ARCHITECTS LIMITED**

Company Number: **06053385**

Date of this return: **15/01/2012**

SIC codes: **71112**

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

Situation of Registered Office: **PHELPS HOUSE
17 HEATH ROAD
TWICKENHAM
MIDDLESEX
TW1 4AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **CHURCHMAN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **CHURCHMAN**

Former names:

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

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

Date of Birth: **23/04/1956** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW ROBIN**

Surname: **THORNHILL**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH RIGHTS TO DIVIDENDS. THE DIVIDEND PAYABLE FOR EACH CLASS OF SHARE MAY DIFFER EACH FINANCIAL YEAR. THE VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS ON WINDING UP ARE EQUAL FOR ALL SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH RIGHTS TO DIVIDENDS. THE DIVIDEND PAYABLE FOR EACH CLASS OF SHARE MAY DIFFER EACH FINANCIAL YEAR. THE VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS ON WINDING UP ARE EQUAL FOR ALL SHARES.

Class of shares	C ORDINARY	<i>Number allotted</i>	39
		<i>Aggregate nominal value</i>	39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH RIGHTS TO DIVIDENDS. THE DIVIDEND PAYABLE FOR EACH CLASS OF SHARE MAY DIFFER EACH FINANCIAL YEAR. THE VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS ON WINDING UP ARE EQUAL FOR ALL SHARES.

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 15/01/2012 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 : **51 A ORDINARY shares held as at the date of this return**

Name: **CHRISTOPHER CHURCHMAN**

Shareholding 2 : **29 C ORDINARY shares held as at the date of this return**

Name: **CHRISTOPHER CHURCHMAN**

Shareholding 3 : **10 B ORDINARY shares held as at the date of this return**

Name: **ANDREW THORNHILL**

Shareholding 4 : **10 C ORDINARY shares held as at the date of this return**

Name: **ANDREW THORNHILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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