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:	**15/01/2013**
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**	*Number allotted*	**51**
		Aggregate nominal value	**51**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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**	*Number allotted*	**39**
		Aggregate nominal value	**39**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 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.