

AR01 (ef)

Annual Return



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the: 15/05/2015

Company Name:

EDGAR LANDSCAPES LIMITED

Company Number:

06127024

Date of this return:

15/05/2015

SIC codes:

81300

Company Type:

Private company limited by shares

Situation of Registered

Office:

BUILDING 15 GATEWAY 1000 ARLINGTON BUSINESS PARK

STEVENAGE

HERTFORDSHIRE

SG1 2FP

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	EMMA VICTORIA
Surname:	EDGAR
Former names:	
Service Address:	HALL HOUSE
	BAKERS END
	WARESIDE HERTFORDSHIRE
	SG12 7SH

Company Director 1

Type: Person

Full forename(s): MR MARK NATHANIEL

Surname: EDGAR

Former names:

Service Address: HALL HOUSE

BAKERS END WARESIDE

HERTFORDSHIRE

SG12 7SH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/05/1969 Nationality: BRITISH

Occupation: LANDSCAPE GARDENING

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	oital (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 15/05/2015 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: MARK NATHANIEL EDGAR

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

35 shares transferred on 2014-12-16

Name: EMMA VICTORIA EDGAR

Authorisation

Authenticated

This form was authorised by one of the following:

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