



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACB Fencing & Landscape Limited**

Company Number: **06416801**

Date of this return: **02/11/2011**

SIC codes: **81300**

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

Situation of Registered Office: **96 ALDEBURY ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 7HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **BECKEY**

Former names:

Service Address: **96 ALDEBURY ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 7HE**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **BECKEY**

Former names:

Service Address: **96 ALDEBURY ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 7HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1964** *Nationality:* **BRITISH**
Occupation: **LANDSCAPE GARDNER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA VIVIENNE**

Surname: **BECKEY**

Former names:

Service Address: **96 ALDEBURY ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 7HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN BECKEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA VIVIENNE BECKEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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