



Companies House

**AR01** (ef)

**Annual Return**



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**X4KVGPT**

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

*Company Number:* **06416801**

*Date of this return:* **02/11/2015**

*SIC codes:* **81300**

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

*Situation of Registered Office:* **SUITE 1, UNIT A1 TECTONIC PLACE  
HOLYPORT ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 2YE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WINDSOR ACCOUNTANCY LIMITED**

*Registered or  
principal address:* **LOWER GROUND FLOOR 13-15 SHEET STREET  
WINDSOR  
BERKSHIRE  
ENGLAND  
SL4 1BN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04480729**

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*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:*    **\*\*/04/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LANDSCAPE GARDENER**

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*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:* **\*\*/08/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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* : **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.