



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GLANCY NICHOLLS ARCHITECTS (LANDSCAPE) LIMITED**

*Company Number:* **06681350**

*Date of this return:* **26/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE COACH HOUSE GREENSFORGE  
KINGSWINFORD  
WEST MIDLANDS  
DY6 0AH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NICHOLLS**

*Former names:*

*Service Address:* **11 KINETON RISE  
SEDGLEY  
DUDLEY  
WEST MIDLANDS  
DY3 3RW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR LYNDON ROGER**

*Surname:*                            **GLANCY**

*Former names:*

*Service Address:*                **8 WELLFIELD ROAD  
ALREWAS  
BURTON UPON TRENT  
STAFFORDSHIRE  
DE13 7HB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/05/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **NICHOLLS**

*Former names:*

*Service Address:*                **11 KINETON RISE  
SEDGLEY  
DUDLEY  
WEST MIDLANDS  
DY3 3RW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/06/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2011-08-26  
*Name:* PATRICK NICHOLLS

*Shareholding 2* : 500 ORDINARY shares held as at 2011-08-26  
*Name:* LYNDON GLANCY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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