



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/01/2014**

**X30MZI2O**

*Company Name:* **PUDSEY LANDSCAPES LIMITED**

*Company Number:* **06803586**

*Date of this return:* **28/01/2014**

*SIC codes:* **81300**

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

*Situation of Registered Office:* **2 EAST BARN  
EAST SIDE COURT ROKER LANE  
LEEDS  
WEST YORKSHIRE  
LS28 9ND**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MRS LISA**

Surname: **O'BRIEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MRS LISA**

Surname: **O'BRIEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/02/1968**      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **O'BRIEN**

*Former names:*

*Service Address:* **CHAPTER 2 BANK HOUSE  
BANKHOUSE COURT  
PUDSEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS28 8RF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/02/1968** *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>			
<b>B</b>			

## 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 28/01/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL O'BRIEN**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **LISA O'BRIEN**

## Authorisation

*Authenticated*

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

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