



Companies House

AR01 (ef)

Annual Return



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Company Name: **A G Treecare Ltd**

Company Number: **07174112**

Date of this return: **02/03/2016**

SIC codes: **81300**

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

Situation of Registered Office: **TRINITY HOUSE SEWARDSTONE ROAD
WALTHAM ABBEY
ESSEX
ENGLAND
EN9 1PH**

Officers of the company

Company Director **1**

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

Surname: **GARDNER**

Former names:

Service Address: **18 STEVENAGE ROAD**
 WALKERN
 NR STEVENAGE
 HERTFORDSHIRE
 ENGLAND
 SG2 7NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANICE ELAINE**

Surname: **GARDNER**

Former names:

Service Address: **18 STEVENAGE ROAD WALKERN
NR STEVENAGE
HERTFORDSHIRE
ENGLAND
SG2 7NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW GARDNER**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **JANICE GARDNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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