



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/08/2012**

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Company Name: **ARBORICULTURE LIMITED**

Company Number: **07350007**

Date of this return: **18/08/2012**

SIC codes: **02100**

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

Situation of Registered Office: **2 NEW ROAD
BRADING
SANDOWN
ISLE OF WIGHT
ENGLAND
PO36 0DT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **SHAWYER**

Former names:

Service Address: **SPENCER PLACE FARM SANDY LANE
WALTHAM CHASE
SOUTHAMPTON
UNITED KINGDOM
SO32 2LR**

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

Date of Birth: **02/05/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN**

Surname: **SHAWYER**

Former names:

Service Address: **SPENCER PLACE FARM SANDY LANE
WALTHAM CHASE
SOUTHAMPTON
UNITED KINGDOM
SO32 2LR**

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

Date of Birth: **04/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 18/08/2012 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: CLAIRE ELIZABETH SHAWYER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MARTIN PATRICK SHAWYER

Authorisation

Authenticated

This form was authorised by one of the following:

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