



Companies House

AR01 (ef)

Annual Return



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Company Name: **TREE AND LAND CARE LIMITED**

Company Number: **07532666**

Date of this return: **16/02/2014**

SIC codes: **02400**

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

Situation of Registered Office: **QUALITY COURT 14 CHURCH STREET
PEWSEY
WILTSHIRE
UNITED KINGDOM
SN9 5DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **WILLIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS KATRINA VALENTINE**

Surname: **ELLIS**

Former names:

Service Address: **14 CHURCH STREET
PEWSEY
WILTSHIRE
UNITED KINGDOM
SN9 5DL**

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

Date of Birth: **17/08/1973** Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON ROBERT ANTHONY**

Surname: **ELLIS**

Former names:

Service Address: **14 CHURCH STREET
PEWSEY
WILTSHIRE
UNITED KINGDOM
SN9 5DL**

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

Date of Birth: **27/11/1965**

Nationality: **BRITISH**

Occupation: **ARBORIST**

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>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 16/02/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **SIMON ROBERT ANTHONY ELLIS**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **KATRINA VALENTINE ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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