



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Treework & Forestry Ltd**

Company Number: **04785994**

Date of this return: **03/06/2013**

SIC codes: **02400**

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

Situation of Registered Office: **74 NEVILL ROAD
MANOR PARK
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 1LU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 HIGH STREET
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 8LS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MANNINGTONS LTD**

*Registered or
principal address:* **8 HIGH STREET
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 8LS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04988891**

Company Director **1**

Type: **Person**

Full forename(s): **JASON ROBERT**

Surname: **MARTIN**

Former names:

Service Address: **74 NEVILLE ROAD
MANOR PARK
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 1LU**

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

Date of Birth: **31/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2013 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JASON ROBERT MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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