



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2015**

X4E2962G

Company Name: **CALDER LANDSCAPERS LIMITED**

Company Number: **04873140**

Date of this return: **06/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE OLD FORGE BECK PLACE
GOSFORTH
SEASCALE
CUMBRIA
CA20 1AT**

Officers of the company

Company Secretary 1

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

Surname: **SOUTHAM**

Former names:

Service Address: **17 THE CRESCENT
THORNHILL
EGREMONT
CUMBRIA
CA22 2SR**

Company Director **1**

Type: **Person**
Full forename(s): **ALAN ROBERT**

Surname: **HARTLEY**

Former names:

Service Address: **28 BANKEND VIEW
BIGRIGG
EGREMONT
CUMBRIA
CA22 2TH**

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

Date of Birth: **16/08/1965** *Nationality:* **BRITISH**
Occupation: **LANDSCAPE GARDENER**

Company Director 2

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

Surname: **SOUTHAM**

Former names:

Service Address: **17 THE CRESCENT
THORNHILL
EGREMONT
CUMBRIA
CA22 2SR**

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

Date of Birth: **08/04/1962** *Nationality:* **BRITISH**
Occupation: **LANDSCAPE GARDENER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL ENTITLEMENT TO VOTE (WHETHER IN PERSON OR PROXY) AND EACH MEMBER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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 shares held as at the date of this return
Name: ROBERT ANDREW SOUTHAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALAN ROBERT HARTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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