



Companies House

AR01 (ef)

Annual Return



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Company Name: **URBAN&RURAL LANDSCAPE CONSTRUCTION LTD**

Company Number: **07889553**

Date of this return: **21/12/2013**

SIC codes: **43999**

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

Situation of Registered Office: **LITTLE NOOK 57 EASHING LANE
GODALMING
SURREY
ENGLAND
GU7 2LB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR BEN**

Surname: **GATFORD**

Former names:

Service Address: **LITTLE NOOK 57 EASHING LANE
GODALMING
SURREY
ENGLAND
GU7 2LB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BEN**

Surname: **GATFORD**

Former names:

Service Address: **LITTLE NOOK 57 EASHING LANE
GODALMING
SURREY
ENGLAND
GU7 2LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1977** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE CONSTRUCTION &
DESIGN**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 21/12/2013 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 ORD shares held as at the date of this return**
Name: **BEN GATFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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