



Companies House

AR01 (ef)

Annual Return



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Company Name: EARTH AND TURF GARDEN MAINTENANCE LTD

Company Number: 08276992

Date of this return: 01/11/2014

SIC codes: 81300

Company Type: Private company limited by shares

Situation of Registered Office:
35 STATION ROAD
WEST HALLAM
ILKESTON
DERBYSHIRE
DE7 6GW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN LOUISE**

Surname: **DAVIES**

Former names:

Service Address: **35 STATION ROAD
WEST HALLAM
ILKESTON
DERBYSHIRE
UNITED KINGDOM
DE7 6GW**

Company Director 1

Type: **Person**
Full forename(s): **EDWARD JOHN**

Surname: **DAVIES**

Former names:

Service Address: **112 SPRINGFIELD ROAD
CASTLE BROMWICH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B36 0DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1947** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **IAN JOHN**

Surname: **DAVIES**

Former names:

Service Address: **35 STATION ROAD
WEST HALLAM
ILKESTON
DERBYSHIRE
UNITED KINGDOM
DE7 6GW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1979** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE GARDENER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: KATHRYN LOUISE DAVIES

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: IAN JOHN DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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