



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/11/2012**

Company Name: **BARON (LANDSCAPE CONTRACTORS) LIMITED**

Company Number: **05290737**

Date of this return: **18/11/2012**

SIC codes: **81300**

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

Situation of Registered Office: **ROSEGARTH BOROUGHBRIDGE ROAD
UPPER POPPLETON
YORK
YO26 6QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHANIE CAROL**

Surname: **BARON**

Former names:

Service Address: **ROSEGARTH
BOROUGHBRIDGE ROAD, UPPER POPPLETON
YORK
YO26 6QD**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP DAVID**

Surname: **BARON**

Former names:

Service Address: **ROSEGARTH
BOROUGHBRIDGE ROAD, UPPER POPPLETON
YORK
YO26 6QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1959** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **STEPHANIE CAROL**

Surname: **BARON**

Former names:

Service Address: **ROSEGARTH
BOROUGHBRIDGE ROAD, UPPER POPPLETON
YORK
YO26 6QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1960**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

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

ALL SHARES RANK EQUALLY. ONE VOTE PER SHARE.

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 18/11/2012 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: **STEPHANIE CAROL BARON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP DAVID BARON**

Authorisation

Authenticated

This form was authorised by one of the following:

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