



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1ZJN049

Company Name: **CREATIVE ROOTS LANDSCAPING LIMITED**

Company Number: **07118028**

Date of this return: **06/01/2013**

SIC codes: **81300**

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

Situation of Registered Office: **ACCOUNTANCY HOUSE STATION ROAD
UPPER BROUGHTON
MELTON MOWBRAY
UNITED KINGDOM
LE14 3BQ**

Single Alternative Inspection Location (SAIL)

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

22 PORTLAND ROAD
WEST BRIDGFORD
NOTTINGHAM
UNITED KINGDOM
NG2 6DL

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **COATES**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

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

Surname: **SUTCLIFFE**

Former names:

Service Address: **THE GARDEN HOUSE LEICESTER ROAD
UPPINGHAM
OAKHAM
RUTLAND
ENGLAND
LE15 9SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **SUTCLIFFE**

Former names:

Service Address: **22 PORTLAND ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTS
ENGLAND
NG2 6DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 06/01/2013 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 shares held as at the date of this return**
Name: **NEIL SUTCLIFFE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH SUTCLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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