



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AC LANDSCAPE & TREE WORKS LTD**

Company Number: **06279951**

Date of this return: **14/06/2013**

SIC codes: **02400**

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

Situation of Registered Office: **UNIT 3 BROADWAY ROAD
KINGSTEIGNTON
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 3PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BENJAMIN CHARLES JACK**

Surname: **COCKCROFT**

Former names:

Service Address: **4 SANDYGATE MILL
KINGSTEIGNTON
NEWTON ABBOT
DEVON
TQ12 3PD**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON WILLIAM**

Surname: **ABLETT**

Former names:

Service Address: **6 LITTLE HAYES
KINGSTEIGNTON
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 3YP**

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

Date of Birth: **08/04/1981** *Nationality:* **BRITISH**
Occupation: **LANDSCAPER TREE WORKS**

Company Director 2

Type: **Person**
Full forename(s): **MR BENJAMIN CHARLES JACK**

Surname: **COCKCROFT**

Former names:

Service Address: **4 SANDYGATE MILL
KINGSTEIGNTON
NEWTON ABBOT
DEVON
TQ12 3PD**

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

Date of Birth: **19/05/1977** *Nationality:* **BRITISH**
Occupation: **LANDSCAPER TREE WORKS**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **PHILLIPS**

Former names:

Service Address: **62 BUSHELL ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 1SP**

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

Date of Birth: **17/07/1974** *Nationality:* **BRITISH**

Occupation: **ARBORICULTURE AND
LANDSCAPING**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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 : **0 A ORDINARY shares held as at the date of this return**
Name: **SIMON ABLETT**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
Name: **BENJAMIN COCKCROFT**

Shareholding 3 : **50 A ORDINARY shares held as at the date of this return**

Name: AC GROUP SW LIMITED

Shareholding 4 : 50 B ORDINARY shares held as at the date of this return

Name: AC GROUP SW LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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