



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLIED PLANT & LANDSCAPES LIMITED**

Company Number: **05861463**

Date of this return: **29/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **GARREG WEN 21 HILLSIDE AVENUE
NEWTOWN
POWYS
SY16 2PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEONARD MICHAEL**

Surname: **EVANS**

Former names:

Service Address: **GARREG WEN
21 HILLSIDE AVENUE
NEWTOWN
POWYS
SY16 2PS**

Company Director ***I***

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address: **GARREG WEN
21 HILLSIDE AVENUE
NEWTOWN
POWYS
SY16 2PS**

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

Date of Birth: **06/04/1977** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE GARDENER**

Company Director 2

Type: **Person**
Full forename(s): ALUN HUW

Surname: OWEN

Former names:

Service Address: 3 LLYS CYNON
TREGYNON
NEWTOWN
POWYS
SY16 3EJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/08/1959 *Nationality:* BRITISH
Occupation: PLANT HIRE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 29/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-06-29
Name: ALUN HUW OWEN

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-29
Name: GAVIN EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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