



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2015**

**X3YI4OC2**

*Company Name:* **CREATIVE ROOTS LANDSCAPING LIMITED**

*Company Number:* **07118028**

*Date of this return:* **06/01/2015**

*SIC codes:* **81300**

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

*Situation of Registered Office:* **ACCOUNTANCY HOUSE STATION ROAD  
UPPER BROUGHTON  
MELTON MOWBRAY  
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**

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*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)

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### 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*    ***1***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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.