

COMPANIES HOUSE

of company number 02406842

Η

company name

GRASSLANDS LANDSCAPE CONTRACTORS

LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



COMPANIES HOUSE

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 05/07/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year		
2 11	017	917		

- Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

HAWTHORNE HOUSE THE TURF FARM, GREEN LANE LOWER PEOVER, KNUTSFORD CHESHIRE WA16 9PT

Principal business activities (See note 4)

Trade classification is 0112 GROW VEGETABLES & NURSERY PRODUCTS

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of

this earlier date.
Day Month Year
Day Month Year

02406842 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
ilegiotes of members (see note 5)	partiodiars, the date of any change.			
The second of the second				
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
(300 1000 5)				
Any register of debenture holders (or duplicate) is kept at				
·				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
JANE				
WATMORE HAWTHORNE HOUSE				
THE TURF FARM GREEN LANE				
LOWER PEOVER KNUTSFORD				
CHESHIRE WA16 9PT				
•				

If this marrow has seemed to be according to the	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
,	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.	Date of any change.			
JANE				
WATMORE				
HAWTHORNE HOUSE THE TURF FARM GREEN LANE				
LOWER PEOVER KNUTSFORD				
CHESHIRE WA16 9PT	•			
•	***************************************			
Date of Birth:- 26/06/60				
Nat:BRITISH				
Occ: COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
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02406842	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	
STEPHEN	Date of any change.
WATMORE	
HAWTHORN HOUSE FREE GREEN LANE	·
LOWER PEOVER	
KNUTSFORD	
CHESHIRE WA16 9PT	•••••
Date of Birth:- 27/03/60	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observation and account account and according to the standard	
Show any relevant current and previous directorships.	
A CONTRACTOR OF THE CONTRACTOR	
Particulars.	Day Month Year
raiticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	*
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	·

02406842 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
List of past and present members	Totals	(032	1032		
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no o	changes in the pe			
The last full members list was at 21/07/93	A full list of members is enclosed not on paper paper A full list of members is enclosed Compared Com				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.		ludes (enter numbe	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	POUNTOI CHECHIE	N Postcode	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS		Account of Charge				
Company Number: 02406842		Account of Shares Particulars of shares trans-				
Company Name:		Number of shares or	ferred since the date of the last return, or, in the case			
GRASSLANDS LANDS	CAPE CONTRACTORS	amount of stock held	incorporation			
LIMITED		by existing members at		who are still		
		date of this return.	members	, and		
			(b) persons who have ceased to be members.			
		Number	Number	Date of		
Name	and address	currently held	Transferred	Registration	Remarks	
		neru		of Transfer		
S. WATTURES	HAWTH DRIVE HOUSE	Sib				
s. Watmors J. Watmors	PREE GREEN LANG	3.6				
J. WAT MORES	romen leasu	SIL				
	FREE GLEEN LANG LOWER PENER KNUTSGER) CAESHIRE WAIG 9 PT					
	WA16 9 PT					
		1032				
						
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02406842	Account of Shares			
Company Number. 02400042	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	Number of			
	shares or		r, in the case	
GRASSLANDS LANDSCAPE CONTRACTORS	amount of		eturn, since the	
LIMITED	stock held	incorporation company, by	of the	
TILITION	by existing		who are still	
	members at date of this			
	return.	(b) persons		İ
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	Number		Date of	
• • •		Number		
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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