



Companies House

AR01 (ef)

Annual Return



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Company Name: **Liquidamber Tree Surgery Limited**

Company Number: **07417058**

Date of this return: **25/10/2014**

SIC codes: **02200**

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

Situation of Registered Office: **GREENACRES NURSERIES NEW BARN LANE
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MELANIE**

Surname: **LOCKE**

Former names:

Service Address: **GREENACRES NURSERIES NEW BARN LANE
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9SJ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SUSAN MELANIE**

Surname: **LOCKE**

Former names:

Service Address: **GREENACRES NURSERIES NEW BARN LANE
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9SJ**

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

Date of Birth: **02/11/1966** *Nationality:* **BRITISH**
Occupation: **LEGAL EXECUTIVE**

Company Director 2

Type: **Person**

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

Surname: **LOWNDES-BUTLER**

Former names:

Service Address: **4 BARN COTTAGES
HENFIELD
WEST SUSSEX
ENGLAND
BN5 9SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1990**

Nationality: **BRITISH**

Occupation: **TREE SURGEON**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 95 |
| | | <i>Aggregate nominal value</i> | 95 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| 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

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 3 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

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 25/10/2014 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 : **95 ORDINARY shares held as at the date of this return**
Name: **ADAM LOWNDES-BUTLER**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **SUSAN MELANIE LOCKE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **KEVIN ARTHUR LOCKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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