



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23KK3RT**

*Company Name:* **KEIGHLEY TREE SERVICES LIMITED**

*Company Number:* **04161413**

*Date of this return:* **15/02/2013**

*SIC codes:* **02100**

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

*Situation of Registered Office:* **WICKEN CRAG SAWMILLS HALIFAX ROAD  
CROSS ROADS  
KEIGHLEY  
WEST YORKSHIRE  
ENGLAND  
BD22 9DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN SUSAN**

*Surname:* **WALBANK**

*Former names:*

*Service Address:* **HIGHER SPRINGHEAD FARM  
OAKWORTH  
KEIGHLEY  
WEST YORKSHIRE  
BD22 7LS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **WALBANK**

*Former names:*

*Service Address:*        **HIGHER SPRING HEAD FARM  
OAKWORTH  
KEIGHLEY  
WEST YORKSHIRE  
BD22 7LS**

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

*Date of Birth:*    **30/05/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **KAREN SUSAN**

*Surname:*                            **WALBANK**

*Former names:*

*Service Address:*                **HIGHER SPRINGHEAD FARM  
OAKWORTH  
KEIGHLEY  
WEST YORKSHIRE  
BD22 7LS**

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

*Date of Birth:*    **15/07/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS REMAIN WITH DAVID AND KAREN WALBANK**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **WALBANK HOLDINGS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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