



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LIQUIDAMBER TREE SURGERY LIMITED**

*Company Number:* **07417058**

*Date of this return:* **25/10/2011**

*SIC codes:* **02200**

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

*Situation of Registered Office:* **VANCE HARRIS LLP 3 MALVERN HOUSE  
199 MARSH WALL  
LONDON  
EAST SUSSEX  
ENGLAND  
E14 9YT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **LOCKE**

*Former names:*

*Service Address:* **KNUTSFORD BLACKGATE LANE  
HENFIELD  
WEST SUSSEX  
ENGLAND  
BN5 9HA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVIN ARTHUR**

*Surname:*                            **LOCKE**

*Former names:*

*Service Address:*                **KNUTSFORD BLACKGATE LANE  
HENFIELD  
WEST SUSSEX  
UNITED KINGDOM  
BN5 9HA**

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

*Date of Birth:*    **06/06/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

*Company Director* 2

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

*Surname:* **LOCKE**

*Former names:* **CAMP**

*Service Address:* **KNUTSFORD BLACKGATE LANE  
HENFIELD  
WEST SUSSEX  
UNITED KINGDOM  
BN5 9HA**

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

*Date of Birth:* **02/11/1966** *Nationality:* **BRITISH**

*Occupation:* **LEGAL EXECUTIVE**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **LOWNDES-BUTLER**

*Former names:*

*Service Address:*        **16 MANOR CLOSE  
HENFIELD  
WEST SUSSEX  
ENGLAND  
BN5 9LB**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **TREE SURGEON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP 1.00 SHARES.</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2011 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 GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **ADAM LOWNDES-BUTLER**

*Shareholding 2* : **3 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **SUSAN LOCKE**

*Shareholding 3* : **2 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **KEVIN 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.