



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2012**

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Company Name: **Redfields Landscaping & Design Limited**

Company Number: **01890865**

Date of this return: **31/12/2011**

SIC codes: **96090**

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

Situation of Registered Office: **MOUNT MANOR HOUSE
16 THE MOUNT
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **GOATER**

Former names:

Service Address: **MOUNT MANOR HOUSE
16 THE MOUNT
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM DOUGLAS**

Surname: **GOATER**

Former names:

Service Address: **1 CASTLE YARD
RICHMOND
GREATER LONDON
UNITED KINGDOM
TW10 6TF**

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

Date of Birth: **26/05/1952** *Nationality:* **BRITISH**

Occupation: **HORTICULTURALIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **GOATER**

Former names:

Service Address: **MOUNT MANOR HOUSE
16 THE MOUNT
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HN**

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

Date of Birth: **01/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD ALEXANDER**

Surname: **JONES**

Former names:

Service Address: **1 CASTLE YARD
RICHMOND
GREATER LONDON
UNITED KINGDOM
TW10 6TF**

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

Date of Birth: **17/09/1956** *Nationality:* **BRITISH**

Occupation: **HORTICULTURALIST**

Company Director **4**

Type: **Person**

Full forename(s): **MRS JANE VICTORIA**

Surname: **JONES**

Former names:

Service Address: **MOUNT MANOR HOUSE
16 THE MOUNT
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HN**

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

Date of Birth: **18/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: ANNE GOATER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM DOUGLAS GOATER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JANE VICTORIA JONES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD ALEXANDER JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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