



Companies House

AR01 (ef)

Annual Return



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X3KJWCAG

Company Name: **INDUSTRIAL GARDENING SERVICES LIMITED**

Company Number: **03661555**

Date of this return: **04/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **6 PARK CLOSE
MOGGERHANGER
BEDFORD
MK44 3RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN ALICE**

Surname: **STEPHENS**

Former names:

Service Address: **6 PARK CLOSE
MOGGERHANGER
BEDFORD
MK44 3RY**

Company Director **1**

Type: **Person**
Full forename(s): **KEVIN LESLIE**

Surname: **ADAMS**

Former names:

Service Address: **37 ORCHARD CLOSE**
 MEPPERSHALL
 SHEFFORD
 BEDFORDSHIRE
 SG17 5LW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1962** *Nationality:* **BRITISH**
Occupation: **LANDSCAPE GARDENER**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM DAVID**

Surname: **HAWKINS**

Former names:

Service Address: **1 DIGSWELL CLOSE
SHEFFORD
BEDFORDSHIRE
ENGLAND
SG17 5AJ**

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

Date of Birth: **17/02/1963** *Nationality:* **BRITISH**
Occupation: **LANDSCAPE GARDENER**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **STEPHENS**

Former names:

Service Address: **6 PARK CLOSE
MOGGERHANGER
BEDFORD
MK44 3RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1932** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE GARDENER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

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 04/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM DAVID HAWKINS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KEVIN LESLIE ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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