



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALL TREES LIMITED**

Company Number: **04315074**

Date of this return: **01/11/2014**

SIC codes: **02400**

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

Situation of Registered Office: **4 PANTGWYNLAIS
TONGWYNLAIS
CARDIFF
CF15 7LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS EMMA**

Surname: **ALSFORD**

Former names:

Service Address: **4 PANTGWYNLAIS
TONGWYNLAIS
CARDIFF
CF15 7LS**

Company Director **1**

Type: **Person**
Full forename(s): **MISS EMMA**

Surname: **ALSFORD**

Former names:

Service Address: **4 PANTGWYNLAIS
TONGWYNLAIS
CARDIFF
CF15 7LS**

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

Date of Birth: **01/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **DONNITHORNE**

Former names:

Service Address: **4 PANTGWYNLAIS
TONGWYNLAIS
CARDIFF
CF15 7LS**

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

Date of Birth: **29/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0

Prescribed particulars

RIGHT TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF A WINDING UP.

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 01/11/2014 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: **EMMA ALSFORD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL DONNITHORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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