



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/11/2013**

Company Name: **NEIL SHADBOLT TREE SURGERY LIMITED**

Company Number: **04579682**

Date of this return: **01/11/2013**

SIC codes: **02400**

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

Situation of Registered Office: **144 MIDLAND ROAD
LUTON
BEDFORDSHIRE
LU2 0BL**

Officers of the company

Company Secretary 1

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

Surname: **SHADBOLT**

Former names:

Service Address: **18 BOWLAND CRESCENT
DUNSTABLE
BEDFORDSHIRE
LU6 3QD**

Company Director **1**

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

Surname: **SHADBOLT**

Former names:

Service Address: **18 BOWLAND CRESCENT
DUNSTABLE
BEDFORDSHIRE
LU6 3QD**

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

Date of Birth: **02/06/1965** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **NEIL ANTHONY**

Surname: **SHADBOLT**

Former names:

Service Address: **18 BOWLAND CRESCENT
DUNSTABLE
BEDFORDSHIRE
LU6 3QD**

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

Date of Birth: **24/03/1959** *Nationality:* **BRITISH**

Occupation: **TREE SURGEON**

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

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

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

Prescribed particulars

SOME PARTIAL DIVIDEND RIGHTS

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

Prescribed particulars

SOME PARTIAL DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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 : **49 ORDINARY shares held as at the date of this return**

Name: **CAROL ANNE SHADBOLT**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**

Name: **CAROL ANNE SHADBOLT**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**

Name: **NEIL ANTHONY SHADBOLT**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**

Name: **NEIL ANTHONY SHADBOLT**

Authorisation

Authenticated

This form was authorised by one of the following:

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