



Companies House

**AR01** (ef)

**Annual Return**



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**X35RJ0V6**

*Company Name:* **Macbeth Landscaping Limited**

*Company Number:* **04714302**

*Date of this return:* **27/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **NEWGATE HOUSE 431 LONDON ROAD  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 3PF**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **MACBETH**

*Former names:*

*Service Address:*                **74 BURNTWOOD LANE**  
   **CATERHAM**  
   **SURREY**  
   **UNITED KINGDOM**  
   **CR3 5UL**

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

*Date of Birth:*    **01/02/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1.00</b>	<i>Number allotted</i>	<b>2</b>
	<b>SHARES</b>	<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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* : 0 ORDINARY GBP1.00 SHARES shares held as at the date of this return  
1 shares transferred on 2013-09-13

*Name:* SARAH JANE MACBETH

*Shareholding 2* : 2 ORDINARY GBP1.00 SHARES shares held as at the date of this return

*Name:* NEIL DAVID MACBETH

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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