



Companies House

**AR01** (ef)

**Annual Return**



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X35EG04Z

*Company Name:* **TFN LANDSCAPES LIMITED**

*Company Number:* **04723811**

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

*SIC codes:* **81300**

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

*Situation of Registered Office:* **1 BRASSEY ROAD  
OLD POTTS WAY  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY3 7FA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LINDA**

*Surname:* **RIMELL**

*Former names:*

*Service Address:* **FIELD FARM HOUSE HILL FURZE ROAD  
BISHAMPTON  
WORCESTER  
WR10 2LZ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **TOM WILLIAM**

*Surname:*                            **RIMELL**

*Former names:*

*Service Address:*                **FIELD FARM HOUSE  
HILL FURZE ROAD BISHAMPTON  
PERSHORE  
WORCESTERSHIRE  
UNITED KINGDOM  
WR10 2LZ**

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

*Date of Birth:*    **29/03/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* SMART CUT LIMITED

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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.