Companies House

AR01 (ef)

Annual Return

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Company Name:	**ARBORCARE TREE SURGERY LTD**
Company Number:	**04780748**
Date of this return:	**29/05/2014**
SIC codes:	**02100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 SWALLOWFIELD RIVERSIDE** **TAMWORTH** **STAFFORDSHIRE** **B79 7SG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **DANIELS**

Former names:

Service Address: **8 SWALLOWFIELD**
RIVERSIDE
TAMWORTH
STAFFORDSHIRE
B79 7SG

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **DANIELS**

Former names:

Service Address: **8 SWALLOWFIELD**
RIVERSIDE
TAMWORTH
STAFFORDSHIRE
B79 7SG

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

Date of Birth: **01/01/1965** *Nationality:* **BRITISH**

Occupation: **TREE SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **PAUL CHRISTOPHER**

Surname: **HANCOX**

Former names:

Service Address: **24 SHELLEY ROAD**
COTON GREEN
TAMWORTH
STAFFORDSHIRE
B79 8EA

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

Date of Birth: **15/06/1968** *Nationality:* **BRITISH**

Occupation: **TREE SURGEON**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

(A) ANY RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THOSE SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **M J DANIELS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P C HANCOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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