



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2015**

X45TA8VM

Company Name: **TREE CARE UK LIMITED**

Company Number: **05103805**

Date of this return: **16/04/2015**

SIC codes: **02400**

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

Situation of Registered Office: **15 CHURCH ROAD, EAST CHURCH
SHEERNESS
KENT
ME12 4DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA MARIA**

Surname: **DIGHTON**

Former names:

Service Address: **15 CHURCH ROAD
EAST CHURCH
SHEERNESS
KENT
ME12 4DG**

Company Director **1**

Type: **Person**

Full forename(s): **TONY WILLIAM**

Surname: **DIGHTON**

Former names:

Service Address: **15 CHURCH ROAD
EAST CHURCH
SHEERNESS
KENT
ME12 4DG**

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

Date of Birth: **13/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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: **TONY DIGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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