



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: The Town & Country Landscape Co. Ltd

Company Number: 05277577

Date of this return: 04/11/2011

SIC codes: 81300

Company Type: Private company limited by shares

Situation of Registered Office: 29A CROWN STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4BA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR NICHOLAS WILLIAM**

Surname: **MCINTYRE**

Former names:

Service Address: **HAWKENBURY BIRCH STREET
BIRCH
COLCHESTER
ESSEX
UNITED KINGDOM
CO2 0NN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS WILLIAM**

Surname: **MCINTYRE**

Former names:

Service Address: **HAWKENBURY BIRCH STREET
BIRCH
COLCHESTER
ESSEX
UNITED KINGDOM
CO2 0NN**

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

Date of Birth: **14/05/1961** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE GARDENER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PHILIP**

Surname: **SHARP**

Former names:

Service Address: **LITTLE JESSOPS INGATESTONE ROAD
BLACKMORE
ESSEX
UNITED KINGDOM
CM4 0NZ**

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

Date of Birth: **24/02/1956** *Nationality:* **BRITISH**
Occupation: **LANDSCAPE GARDENER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IN THIS CLASS CARRIES ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS WILLIAM MCINTYRE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN PHILIP SHARP

Authorisation

Authenticated

This form was authorised by one of the following:

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