



Companies House

AR01 (ef)

Annual Return



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X327WTQW

Company Name: **Central Tree Maintenance Limited**

Company Number: **05364382**

Date of this return: **15/02/2014**

SIC codes: **81300**

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

Situation of Registered Office: **TIMBERLANDS STURT COMMON, KINLET
BEWDLEY
WORCESTERSHIRE
UNITED KINGDOM
DY12 3HN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FINCH HOUSE 28-30 WOLVERHAMPTON STREET
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 1DB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL LESLIE**

Surname: **GEORGE**

Former names:

Service Address: **TIMBERLANDS STURT COMMON KINLET
BEWDLEY
WORCESTERSHIRE
UNITED KINGDOM
DY12 3HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **GEORGE**

Former names:

Service Address: **TIMBERLANDS STURT COMMON KINLET
BEWDLEY
WORCESTERSHIRE
UNITED KINGDOM
DY12 3HN**

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

Date of Birth: **16/06/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL LESLIE**

Surname: **GEORGE**

Former names:

Service Address: **TIMBERLANDS STURT COMMON KINLET
BEWDLEY
WORCESTERSHIRE
UNITED KINGDOM
DY12 3HN**

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

Date of Birth: **21/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL HAVE ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 : **75 ORDINARY GBP1 SHARES shares held as at the date of this return**
25 shares transferred on 2013-12-16

Name: **MICHAEL LESLIE GEORGE**

Shareholding 2 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **DAVID MICHAEL GEORGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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