



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOSS LANDSCAPES LIMITED**

Company Number: **05875179**

Date of this return: **13/07/2014**

SIC codes: **81300**

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

Situation of Registered Office: **C/O CALCUTT MATTHEWS
19 NORTH STREET
ASHFORD
KENT
UNITED KINGDOM
TN24 8LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **MOSS**

Former names:

Service Address: **FLAT 4 9-10 SOUTHFIELDS ROAD
EASTBOURNE
EAST SUSSEX
BN21 1BU**

Company Director ***I***

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **MOSS**

Former names:

Service Address: **FLAT 4 9-10 SOUTHFIELDS ROAD
EASTBOURNE
EAST SUSSEX
BN21 1BU**

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

Date of Birth: **12/09/1961** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE GARDENER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **MOSS**

Former names:

Service Address: **FLAT 4 9-10 SOUTHFIELDS ROAD
EASTBOURNE
EAST SUSSEX
BN21 1BU**

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

Date of Birth: **26/05/1960** *Nationality:* **BRITISH**
Occupation: **LANDSCAPE GARDENER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 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

A ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES SHALL NOT CONFER ON THE HOLDERS THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY AND ANY MEMBER PRESENT AT A GENERAL MEETING HOLDING ONLY B SHARES SHALL NOT BE COUNTED WHEN CALCULATING WHETHER A QUORM IS PRESENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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 : **50 A ORDINARY SHARES shares held as at the date of this return**
Name: **DEBORAH MOSS**

Shareholding 2 : **50 A ORDINARY SHARES shares held as at the date of this return**
Name: **STEPHEN JOHN MOSS**

Shareholding 3 : **5 B ORDINARY SHARES shares held as at the date of this return**

Name: JOSEPH DANIEL MOSS

Authorisation

Authenticated

This form was authorised by one of the following:

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