



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARTER LANDSCAPES LIMITED**

Company Number: **05965348**

Date of this return: **12/10/2014**

SIC codes: **81300**

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

Situation of Registered Office: **3 STRATFORD ROAD
NEWBOLD ON STOUR
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 8TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL ELIZABETH**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **CARTER**

Former names:

Service Address: **60 CEDAR ROAD
MICKLETON
CHIPPING CAMPDEN
GLOUCESTERSHIRE
UNITED KINGDOM
GL55 6SZ**

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

Date of Birth: **18/11/1986** *Nationality:* **BRITISH**
Occupation: **LANDSCAPE GARDENER**

Company Director 2

Type: **Person**
Full forename(s): **MARK ROBERT**

Surname: **CARTER**

Former names:

Service Address: **3 STRATFORD ROAD
NEWBOLD ON STOUR
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 8TR**

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

Date of Birth: **10/07/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO DIVIDENDS, TO VOTE AND TO CAPITAL ON WINDING UP ARE ARE ATTACHED TO EACH SHARE

Class of shares	ORDINARY A 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

FULL RIGHTS TO VOTE, TO DIVIDENDS AND TO CAPITAL ON WINDING UP ARE ATTACHED TO EACH SHARE

Class of shares	ORDINARY B SARES	<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

FULL RIGHTS TO VOTE, TO DIVIDENDS AND TO CAPITAL ON WINDING UP ARE ATTACHED TO EACH SHARE

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 12/10/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **MARK CARTER**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **ADAM CARTER**

Shareholding 3 : **5 ORDINARY B SARES shares held as at the date of this return**
Name: **ADAM CARTER**

Shareholding 4 : **5 ORDINARY A SHARES shares held as at the date of this return**
Name: **MARK CARTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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