



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/08/2014**

Company Name: **Churchwell Tree Services Limited**

Company Number: **06342433**

Date of this return: **14/08/2014**

SIC codes: **02400**

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

Situation of Registered Office: **SOVEREIGN HOUSE 155 HIGH STREET
ALDERSHOT
HAMPSHIRE
ENGLAND
GU11 1TT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **CHURCHWELL**

Former names:

Service Address: **3 QUEENS AVENUE
BYFLEET
SURREY
UNITED KINGDOM
KT14 7AD**

Company Director **1**

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

Surname: **CHURCHWELL**

Former names:

Service Address: **3 QUEENS AVENUE
BYFLEET
SURREY
UNITED KINGDOM
KT14 7AD**

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

Date of Birth: **08/05/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **CHURCHWELL**

Former names:

Service Address: **3 QUEENS AVENUE
BYFLEET
SURREY
UNITED KINGDOM
KT14 7AD**

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

Date of Birth: **14/10/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OR REDEMPTION.

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 14/08/2014 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: **ANDREW JOHN CHURCHWELL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **JANE CHURCHWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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