



Companies House

AR01 (ef)

Annual Return



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Company Name: **CEDAR LANDSCAPES (SURREY) LTD**

Company Number: **08472755**

Date of this return: **29/04/2015**

SIC codes: **81300**

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

Situation of Registered Office: **SPRINGWOOD COPSE BRIGHTON ROAD
GODALMING
SURREY
GU7 1NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARAH JACQUELINE**

Surname: **WOOD**

Former names:

Service Address: **SPRINGWOOD COPSE BRIGHTON ROAD
GODALMING
SURREY
UNITED KINGDOM
GU7 1NS**

Company Director **1**

Type: **Person**
Full forename(s): **JEROEN RENE**

Surname: **VAN RAALTE**

Former names:

Service Address: **SPRINGWOOD COPSE BRIGHTON ROAD**
 GODALMING
 SURREY
 UNITED KINGDOM
 GU7 1NS

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

Date of Birth: **15/07/1961** *Nationality:* **DUTCH**
Occupation: **LANDSCAPE GARDENER**

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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF 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 29/04/2015 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 : 70 ORDINARY shares held as at the date of this return
Name: JEROEN RENE VAN RAALTE

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: SARAH JACQUELINE WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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