

AR01 (ef)

Annual Return



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Company Name: A SIMS GARDEN SERVICES LIMITED

Company Number: 09206906

Date of this return: **08/09/2015**

SIC codes: **81300**

Company Type: Private company limited by shares

Situation of Registered

Office:

43 HARRIER CLOSE

LOSTOCK BOLTON

UNITED KINGDOM

BL6 4GJ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MISS CLARE
Surname:	ROBINSON
Former names:	
Service Address:	7 BLACKBERRY CLOSE
Service Address.	BROADHEATH
	ALTRINCHAM
	CHESHIRE
	UNITED KINGDOM
	WA14 5TX

Company Director 1

Type: Person

Full forename(s): MR ANTHONY

Surname: SIMS

Former names:

Service Address: 7 BLACKBERRY CLOSE

BROADHEATH ALTRINCHAM CHESHIRE

UNITED KINGDOM

WA14 5TX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/03/1983 Nationality: BRITISH

Occupation: GARDENING SERVICES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 = 50 ORDINARY shares held as at the date of this return

Name: ANTHONY SIMS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: CLARE ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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