



Companies House

AR01 (ef)

Annual Return



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X51WSNAJ

Company Name: **KEIGHLEY TREE SERVICES LIMITED**

Company Number: **04161413**

Date of this return: **15/02/2016**

SIC codes: **02100**

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

Situation of Registered Office: **WICKEN CRAG SAWMILLS HALIFAX ROAD
CROSS ROADS
KEIGHLEY
WEST YORKSHIRE
BD22 9DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN SUSAN**

Surname: **WALBANK**

Former names:

Service Address: **HIGHER SPRINGHEAD FARM
OAKWORTH
KEIGHLEY
WEST YORKSHIRE
BD22 7LS**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **WALBANK**

Former names:

Service Address: **HIGHER SPRING HEAD FARM
OAKWORTH
KEIGHLEY
WEST YORKSHIRE
BD22 7LS**

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KAREN SUSAN**

Surname: **WALBANK**

Former names:

Service Address: **HIGHER SPRINGHEAD FARM
OAKWORTH
KEIGHLEY
WEST YORKSHIRE
BD22 7LS**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS EDGAR**

Surname: **WALBANK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHT REMAIN WITH DAVID AND KAREN WALBANK

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS REMAIN WITH DAVID AND KAREN WALBANK

Class of shares	B ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS REMAIN WITH DAVID AND KAREN WALBANK

Class of shares	C ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS REMAIN WITH DAVID AND KAREN WALBANK

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1180
		<i>Total aggregate nominal value</i>	1180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: WALBANK HOLDINGS LTD

Shareholding 2 : 60 A ORDINARY shares held as at the date of this return
Name: THOMAS EDGAR WALBANK

Shareholding 3 : 60 B ORDINARY shares held as at the date of this return
Name: GLEN DAVID WALBANK

Shareholding 4 : 60 C ORDINARY shares held as at the date of this return
Name: ZACK MASON WALBANK

Authorisation

Authenticated

This form was authorised by one of the following:

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