



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A + B LANDSCAPE SUPPLIES (CHICHESTER) LIMITED**

Company Number: **06504620**

Date of this return: **14/02/2012**

SIC codes: **01110**
01130

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

Situation of Registered Office: **UNIT 9 WEST VINNETROW BUSINESS PARK
VINNETROW ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 1QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH KATE**

Surname: **WORRALL**

Former names:

Service Address: **94 BEACH ROAD
SELSEY
WEST SUSSEX
PO20 0SZ**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN MICHAEL**

Surname: **WORRALL**

Former names:

Service Address: **94 BEACH ROAD
SELSEY
WEST SUSSEX
PO20 0SZ**

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

Date of Birth: **31/12/1963** *Nationality:* **BRITISH**

Occupation: **ROSE GROWER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **WORRALL**

Former names:

Service Address: **94 BEACH ROAD
SELSEY
CHICHESTER
WEST SUSSEX
HAMPSHIRE
PO20 0SZ**

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

Date of Birth: **11/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

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

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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 A ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-03-31

Name: **ALAN WORRALL**

Shareholding 2 : **0 A ORDINARY shares held as at the date of this return**
49 shares transferred on 2011-03-31

Name: **RUSSELL BARNETT**

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return
Name: ALAN WORRALL

Shareholding 4 : 50 A ORDINARY shares held as at the date of this return
Name: SARAH WORRALL

Authorisation

Authenticated

This form was authorised by one of the following:

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