



Companies House

AR01 (ef)

Annual Return



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X5222NQP

Company Name: **JASON BELLENGER TREE SURGERY LIMITED**

Company Number: **09469281**

Date of this return: **03/03/2016**

SIC codes: **81300**

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

Situation of Registered Office: **SEVEN STARS FARM BUGLE
ST. AUSTELL
ENGLAND
PL26 8RT**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR JASON**

Surname: **BELLENGER**

Former names:

Service Address: **SEVEN STARS FARM BUGLE
ST. AUSTELL
ENGLAND
PL26 8RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971**

Nationality: **BRITISH**

Occupation: **TREE SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **MS NICOLA**

Surname: **DEAN**

Former names:

Service Address: **SEVEN STARS FARM BUGLE
ST. AUSTELL
ENGLAND
PL26 8RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **HEMMING**

Former names:

Service Address: **SEVEN STARS FARM BUGLE
ST. AUSTELL
ENGLAND
PL26 8RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1985**

Nationality: **BRITISH**

Occupation: **TREE SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	PREFERENCE	<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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO PREFERENCE DIVIDENDS AND NO RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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 : **85 ORDINARY shares held as at the date of this return**
Name: **JASON BELLENGER**

Shareholding 2 : **85 ORDINARY shares held as at the date of this return**
Name: **NICOLA DEAN**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**

Name: CHRISTOPHER HEMMING

Shareholding 4 : 1 PREFERENCE shares held as at the date of this return

Name: CHRISTOPHER HEMMING

Authorisation

Authenticated

This form was authorised by one of the following:

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