



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **N.GREENING & SONS LIMITED**

Company Number: **00019074**

Date of this return: **26/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **FIRTH HOUSE PO BOX 644
MEADOWHALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
S9 1JD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHRISTINE JANE ALISON**

Surname: **DALTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER SIMON**

Surname: **BLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1967** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID**

Surname: **SEYMOUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1973** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22990000
		<i>Aggregate nominal value</i>	5747500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDER (A) TO FULL VOTING RIGHTS (B) IN RESPECT OF ANY DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION; AND (C) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP) THE SHARES ARE NOT REDEEMABLE

Class of shares	3.5% PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN RESPECT OF DIVIDENDS, ENTITLED TO A 3.5% PREFERENCE DIVIDEND. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23090000
		<i>Total aggregate nominal value</i>	5847500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 200 3.5% PREFERENCE shares held as at 2011-06-26
Name: G.R. BENNETT

Shareholding 2 : 100 3.5% PREFERENCE shares held as at 2011-06-26
Name: H. WALKER

Shareholding 3 : 99687 3.5% PREFERENCE shares held as at 2011-06-26

Name: FIRTH RIXSON LIMITED

Shareholding 4 : 100 ORDINARY shares held as at 2011-06-26

Name: THOS FIRTH & JOHN BROWN LTD

Shareholding 5 : 22989900 ORDINARY shares held as at 2011-06-26

Name: FIRTH RIXSON LIMITED

Shareholding 6 : 13 3.5% PREFERENCE shares held as at 2011-06-26

Name: C.M. STANTON

Authorisation

Authenticated

This form was authorised by one of the following:

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