



Companies House

AR01 (ef)

Annual Return



X3JWBBOT

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Company Name: **E.C.GREEN AND SON LIMITED**

Company Number: **00798179**

Date of this return: **21/09/2014**

SIC codes: **41100**

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

Situation of Registered Office: **ROCKLEY HSE
WROTHAM RD.
MEOPHAM
KENT
DA13 0QN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NUMERIC HOUSE 98 STATION ROAD
SIDCUP
KENT
ENGLAND
DA15 7BY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOYCE MARJORIE**

Surname: **GREEN**

Former names:

Service Address: **ROCKLEY HOUSE WROTHAM ROAD
MEOPHAM
GRAVESEND
KENT
DA13 0QN**

Company Director ***1***

Type: **Person**

Full forename(s): **JOYCE MARJORIE**

Surname: **GREEN**

Former names:

Service Address: **ROCKLEY HOUSE WROTHAM ROAD
MEOPHAM
GRAVESEND
KENT
DA13 0QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1934** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MARTYN PETER**

Surname: **GREEN**

Former names:

Service Address: **ROCKLEY HOUSE WROTHAM ROAD
MEOPHAM
KENT
DA13 0QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1960**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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 : **55 ORDINARY shares held as at the date of this return**
Name: **MARTYN PETER GREEN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
45 shares transferred on 2012-10-01
Name: **JOYCE GREEN**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **ANN GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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