



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X3FM5039**

*Received for filing in Electronic Format on the: 28/05/2008*

*Company Name:* **NELSON M. GREEN & SONS (MORTON) LIMITED**

*Company Number:* **01715718**

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### *Company Details*

*Period Ending:* **22/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5114**

*Registered Office  
Address:*

**THE MANOR HOUSE  
KIRKBY UNDERWOOD  
BOURNE  
LINCOLNSHIRE  
PE10 0SH**

*Register of  
Members Address:*

**3 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE  
NG31 6SF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR STEVEN MARRIOTT GREEN** *Address:* **THE MANOR HOUSE  
KIRKBY UNDERWOOD  
BOURNE  
LINCOLNSHIRE  
PE10 0SH**

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*Director 1 :*

*Name:* **MRS LOUISE ANNE GREEN** *Address:* **THE MANOR HOUSE  
KIRKBY UNDERWOOD  
BOURNE  
LINCOLNSHIRE  
PE10 0SH**

*Date of Birth:* **18/12/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR STEVEN MARRIOTT  
GREEN** *Address:* **THE MANOR HOUSE  
KIRKBY UNDERWOOD  
BOURNE  
LINCOLNSHIRE  
PE10 0SH**

*Date of Birth:* **23/07/1958** *Nationality:* **BRITISH** *Occupation:* **MACHINERY DEALER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 22/05/2008**

*Name:* **STEVEN MARRIOTT GREEN**  
*Address:* **C/O THE MANOR HOUSE  
KIRKBY UNDERWOOD BOURNE  
LINCOLNSHIRE  
LINCOLNSHIRE  
PE10 0SH**

*Name:* **JOHN DUNCAN ANDREW**  
*Address:* **C/O THE MANOR HOUSE  
KIRKBY UNDERWOOD  
BOURNE  
LINCOLNSHIRE  
PE10 0SH**

*Name:* **JOHN GEOFFREY HINDMARCH**  
*Address:* **C/O THE MANOR HOUSE**  
**KIRKBY UNDERWOOD**  
**BOURNE**  
**PE10 0SH**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/05/2008**

*Authenticated:* **Yes (E/W)**