



Companies House
— for the record —

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Annual Return



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

Company Number: **01715718**

Company Details

Period Ending: **22/05/2009**

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**

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**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 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 22/05/2009

Name: **JOHN DUNCAN ANDREW**

Address:

Name: **STEVEN MARRIOTT GREEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

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