



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Nelson M. Green & Sons (Morton) Limited**

Company Number: **01715718**

Date of this return: **22/05/2013**

SIC codes: **46140**

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

Situation of Registered Office: **THE MANOR HOUSE
KIRKBY UNDERWOOD
BOURNE
LINCOLNSHIRE
ENGLAND
PE10 0SH**

Single Alternative Inspection Location (SAIL)

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

3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF

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): **MR STEVEN MARRIOTT**

Surname: **GREEN**

Former names:

Service Address: **THE MANOR HOUSE
KIRKBY UNDERWOOD
BOURNE
LINCOLNSHIRE
ENGLAND
PE10 0SH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEVEN MARRIOTT**

Surname: **GREEN**

Former names:

Service Address: **THE MANOR HOUSE
KIRKBY UNDERWOOD
BOURNE
LINCOLNSHIRE
ENGLAND
PE10 0SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1958** *Nationality:* **BRITISH**

Occupation: **MACHINERY DEALER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LOUISE ANNE**

Surname: **GREEN**

Former names:

Service Address: **THE MANOR HOUSE
KIRKBY UNDERWOOD
BOURNE
LINCOLNSHIRE
ENGLAND
PE10 0SH**

Country/State Usually Resident: **ENGLAND**

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

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

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 22/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEVEN MARRIOTT GREEN**

Name: **JOHN DUNCAN ANDREW**

Name: **MARK THOMAS HINDMARCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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