



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/06/2010**

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

Company Number: **01715718**

Date of this return: **22/05/2010**

SIC codes: **5114**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR STEVEN MARRIOTT
<i>Surname:</i>	GREEN
<i>Former names:</i>	
<i>Service Address:</i>	THE MANOR HOUSE KIRKBY UNDERWOOD BOURNE LINCOLNSHIRE ENGLAND PE10 0SH

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Former names:

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

ENGLAND

Occupation: **COMPANY DIRECTOR**

2

Former names:

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

ENGLAND

Occupation: **MACHINERY DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>	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 22/05/2010 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

**0 ORDINARY GBP1 SHARES Shares held as at 22/05/2010
100 DISPOSED OF IN PERIOD ON 02/12/2009**

Name: **STEVEN MARRIOTT GREEN & JOHN GEOFFREY HINDMARCH
(DECEASED) & JOHN DUNCAN ANDREW (JOINTLY)**

Address:

Shareholding : 2

100 ORDINARY GBP1 SHARES Shares held as at 22/05/2010

Name: **STEVEN MARRIOTT GREEN & JOHN DUNCAN ANDREW &
Address: MARK THOMAS HINDMARCH (JOINTLY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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