



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQEFNUGD

Received for filing in Electronic Format on the: **26/05/2011**

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

*Company Number:* **01715718**

*Date of this return:* **22/05/2011**

*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**

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*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)

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## 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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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* : 100 ORDINARY shares held as at 2011-05-22

*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.