



Companies House
— for the record —

363S_(ef)

Annual Return

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

Company Number: **01715718**



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Company Details

Period Ending: **22/05/2005**

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

Principle Business Activities:

SIC Codes

5114

AGENTS IN INDUSTRIAL EQUIPMENT, ETC

*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:*

Not Applicable

Details of Officers of the Company

Company Secretary:

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2005, 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 22/05/2005

Name: **JOHN DUNCAN ANDREW**

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

Name: **STEVEN MARRIOTT GREEN**

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
LINCOLNSHIRE PE10 0SH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/06/2005** *Authenticated:* **Yes (E/W)**