



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/01/2016**

Company Name: **GREEN CORPORATES LIMITED**

Company Number: **01749764**

Date of this return: **31/12/2015**

SIC codes: **69201**

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

Situation of Registered Office: **BRANDON HOUSE
KING STREET
KNUTSFORD
CHESHIRE
WA16 6DX**

Single Alternative Inspection Location (SAIL)

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

BRANDON HOUSE KING STREET
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 6DX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE**

Surname: **BODIMEADE**

Former names:

Service Address: **MAYFIELD
GIANTSWOOD LANE
CONGLETON
CHESHIRE
CW12 2HH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN PETER**

Surname: **BODIMEADE**

Former names:

Service Address: **MAYFIELD
GIANTSWOOD LANE
CONGLETON
CHESHIRE
CW12 2HH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1945** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	210
		<i>Aggregate nominal value</i>	210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210
		<i>Total aggregate nominal value</i>	210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 110 ORDINARY shares held as at the date of this return
Name: C BODIMEADE

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: J BODIMEADE

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: M BODIMEADE

Shareholding 4 : 90 ORDINARY shares held as at the date of this return
Name: PENELOPE BODIMEADE

Authorisation

Authenticated

This form was authorised by one of the following:

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