



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/09/2010**

Company Name: **PREMIER GREENS LIMITED**

Company Number: **02073066**

Date of this return: **10/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **DECOY FARM FENGATE
MOULTON CHAPEL
SPALDING
LINCS
UNITED KINGDOM
PE12 0XL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAY**

Surname: **CASSIDY**

Former names:

Service Address: **26 THE LONGSHOOT
NUNEATON
WARWICKSHIRE
CV11 6JD**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **CASSIDY**

Former names:

Service Address: **26 BARLESTONE DRIVE
HINCKLEY
LEICESTERSHIRE
LE10 0XZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1956** *Nationality:* **BRITISH**

Occupation: **GROUNSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES BERNARD**

Surname: **CASSIDY**

Former names:

Service Address: **26 THE LONG SHOOT
NUNEATON
WARWICKSHIRE
CV11 6JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1958** *Nationality:* **BRITISH**
Occupation: **GROUNDSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **KAY**

Surname: **CASSIDY**

Former names:

Service Address: **26 THE LONGSHOOT
NUNEATON
WARWICKSHIRE
CV11 6JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 10/09/2010 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 : 98 ORDINARY shares held as at 2010-09-10
Name: JAMES BERNARD CASSIDY

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-10
Name: DAVID MICHAEL CASSIDY

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-10
Name: KAY CASSIDY

Authorisation

Authenticated

This form was authorised by one of the following:

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