



Companies House

AR01 (ef)

Annual Return



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Company Name: **37 GREEN LANE MANAGEMENT CO LIMITED**

Company Number: **02216070**

Date of this return: **01/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **64 KENILWORTH ROAD
SALE
MANCHESTER
M33 5DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER SUSAN**

Surname: **JONES**

Former names:

Service Address: **64 KENILWORTH ROAD
SALE
CHESHIRE
M33 5DB**

Company Director ***I***

Type: **Person**

Full forename(s): **DR DAVID ROBERT TALON**

Surname: **JONES**

Former names:

Service Address: **100 BARTON ROAD
STRETFORD
MANCHESTER
M32 9AE**

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

Date of Birth: **19/12/1968**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **JENNIFER SUSAN**

Surname: **JONES**

Former names:

Service Address: **64 KENILWORTH ROAD
SALE
CHESHIRE
M33 5DB**

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

Date of Birth: **25/04/1945**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IT IS CONFIRMED THAT ALL ORDINARY SHARES CONSTITUTE 100 PERCENT OF THE VOTING RIGHTS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JENNIFER SUSAN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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