



Companies House
— for the record —

AR01 (ef)

Annual Return



X22PGWRE

Received for filing in Electronic Format on the: **22/02/2013**

Company Name: **15 MAHONEY GREEN LIMITED**

Company Number: **04667792**

Date of this return: **17/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **10 STOKE ROAD
PORINGLAND
NORWICH
NORFOLK
NR14 7JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET ANN**

Surname: **HOLMES**

Former names:

Service Address: **10 STOKE ROAD
PORINGLAND
NORWICH
NORFOLK
NR14 7JL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARGARET ANN**

Surname: **HOLMES**

Former names:

Service Address: **10 STOKE ROAD
PORINGLAND
NORWICH
NORFOLK
NR14 7JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1949** *Nationality:* **BRITISH**

Occupation: **NHS MANAGER - RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR ROGER EDWARD**

Surname: **HOLMES**

Former names:

Service Address: **10 STOKE ROAD
PORINGLAND
NORWICH
NORFOLK
NR14 7JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1944** *Nationality:* **BRITISH**

Occupation: **FURNITURE FITTER-RETIRED**

Statement of Capital (Share Capital)

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

Prescribed particulars

EQUAL VOTING RIGHTS FOR THE 2 SHAREHOLDERS.

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 17/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **R E HOLMES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M A HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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