



Companies House

**AR01** (ef)

**Annual Return**



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**X3E9T7SH**

*Company Name:* **ALAN GREEN LIMITED**

*Company Number:* **04808304**

*Date of this return:* **24/06/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **T M L HOUSE  
1A THE ANCHORAGE  
GOSPORT  
HAMPSHIRE  
PO12 1LY**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* ANN

*Surname:* GREEN

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* GREEN

*Former names:*

*Service Address:* TML HOUSE 1A THE ANCHORAGE  
GOSPORT  
HANTS  
PO12 1LY

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 03/04/1949

*Nationality:* BRITISH

*Occupation:* DIRECTOR

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JASON MARK**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **T M L HOUSE 1A THE ANCHORAGE  
GOSPORT  
HAMPSHIRE  
ENGLAND  
PO12 1LY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/02/1973** *Nationality:* **UNITED KINGDOM**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

A. THE SHARES CARRY THE RIGHTS TO VOTE AT ANY ORDINARY OR EXTRAORDINARY MEETING OF THE COMPANY. B. THE SHARES CARRY THE RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. C. THE SHARES CARRY THE RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). D. THE SHARES MAY BE REDEEMED AT PAR IN CASES OF A BREACH OF THE COMPANY'S ARTICLES. OTHERWISE THEY MAY ONLY BE REDEEMED AT THE SHAREHOLDERS REQUEST.

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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* : **50 ORDINARY A shares held as at the date of this return**

**50 shares transferred on 2014-05-01**

*Name:* **A GREEN ESQ**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**

*Name:* **JASON GREEN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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