



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREEN AND FORTUNE LIMITED**

Company Number: **05272723**

Date of this return: **28/10/2012**

SIC codes: **56101**

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

Situation of Registered Office: **90 YORK WAY
LONDON
N1 9AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER GODFREY**

Surname: **CLARK**

Former names:

Service Address: **9 CRAGSIDE
CORBRIDGE
NORTHUMBERLAND
NE45 5EU**

Company Director ***1***

Type: **Person**

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

Surname: **MILLICAN**

Former names:

Service Address: **THE OLD VICARAGE
MATFEN
STAMFORDHAM
NORTHUMBERLAND
NE20 0RS**

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

Date of Birth: **01/01/1949** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **NUGENT**

Former names:

Service Address: **4 WINSHAM HOUSE
CHURCHWAY
LONDON
NW1 1LS**

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

Date of Birth: **16/04/1970** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 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: **PETER JOHN MILLICAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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