



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/07/2014**

**X3BOEHCY**

---

*Company Name:* **GREEN SEA COACHING LIMITED**

*Company Number:* **05480190**

*Date of this return:* **14/06/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE  
RICKMANSWORTH  
HERTS  
UNITED KINGDOM  
WD3 1DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RUTH SUSAN**

*Surname:* **ROOD**

*Former names:*

*Service Address:* **53 SPRING GROVE  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 4QD**

---

*Company Director*    **1**

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

*Surname:*                            **ROOD**

*Former names:*

*Service Address:*                **53 SPRING GROVE  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 4QD**

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

*Date of Birth:*    **01/08/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EXECUTIVE COACH**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MRS RUTH SUSAN**

*Surname:*                      **ROOD**

*Former names:*

*Service Address:*            **53 SPRING GROVE  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 4QD**

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

*Date of Birth:*    **16/12/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<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 14/06/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH SUSAN ROOD**

---

### *Authorisation*

*Authenticated*

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

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