



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/06/2012**

Company Name: **Marcus Green Horticultural Design Ltd**

Company Number: **05481380**

Date of this return: **15/06/2012**

SIC codes: **74990**

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

Situation of Registered Office: **4 PARSONS CLOSE
GRENDON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 1JS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PORTLAND HOUSE 11-13 STATION ROAD
KETTERING
NORTHANTS
UNITED KINGDOM
NN15 7HH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCY ANN**

Surname: **GREEN**

Former names:

Service Address: **4 PARSONS CLOSE
GRENDON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 1JS**

Company Director **1**

Type: **Person**

Full forename(s): **MARCUS JAMES EDWARD**

Surname: **GREEN**

Former names:

Service Address: **4 PARSONS CLOSE
GRENDON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 1JS**

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

Date of Birth: **01/12/1970** *Nationality:* **BRITISH**

Occupation: **GARDEN DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

THE SHARES RANK EQUALLY FOR ALL RIGHTS INCLUDING VOTING, DIVIDENDS DISTRIBUTION AND REDEMPTION.

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 15/06/2012 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 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARCUS JAMES EDWARD GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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