



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYWVCV6Z

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

*Company Number:* **05481380**

*Date of this return:* **15/06/2011**

*SIC codes:* **7499**

*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*

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### 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)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY GBP1 SHARES shares held as at 2011-06-15**  
*Name:* **MARCUS JAMES EDWARD 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.