



Companies House
— for the record —

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Annual Return



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Company Name: **C H PHILIP GREEN & SONS LIMITED**

Company Number: **05528518**

Company Details

Period Ending: **04/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNITY CHAMBERS, 34
HIGH STREET
DORCHESTER
DORSET
DT1 1HA**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA ANNE GREEN**

Address: **OLD ORCHARD FARMHOUSE
SUNFIELDS SWAN LANE
PIDDLETRENTNTHIDE
DORCHESTER
DORSET
DT2 7QR**

Director 1 :

Name: **CYRIL HENRY PHILIP
GREEN**

Address: **OLD ORCHARD FARMHOUSE
SUNFIELDS SWAN LANE
PIDDLETRENTNTHIDE
DORCHESTER
DORSET
DT2 7QR**

Date of Birth: **23/06/1935** *Nationality:* **BRITISH**

Occupation: **FARMER**

Director 2 :

Name: **PATRICIA ANNE GREEN**

Address: **OLD ORCHARD FARMHOUSE
SUNFIELDS SWAN LANE
PIDDLETRENTNTHIDE
DORCHESTER
DORSET
DT2 7QR**

Date of Birth: **29/08/1940** *Nationality:* **BRITISH**

Occupation: **FARMER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 75 | GBP75 |
| <i>TOTALS</i> | | |
| | 75 | GBP75 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 04/08/2009

Name: **CYRIL HENRY PHILIP GREEN**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 04/08/2009

Name: **PATRICIA ANNE GREEN**

Address:

Shareholding 3:

15 ORDINARY Shares held as at 04/08/2009

Name:

CHRISTOPHER JOHN GREEN

Address:

Shareholding 4:

10 ORDINARY Shares held as at 04/08/2009

Name:

STEPHEN CHARLES GREEN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/08/2009**

Authenticated: **Yes (E/W)**