



Companies House
— for the record —

AR01 (ef)

Annual Return



XUPSNMEV

Received for filing in Electronic Format on the: 09/08/2010

Company Name: C H PHILIP GREEN & SONS LIMITED

Company Number: 05528518

Date of this return: 04/08/2010

SIC codes: 7020

Company Type: Private company limited by shares

Situation of Registered Office: UNITY CHAMBERS, 34 HIGH STREET
DORCHESTER
DORSET
DT1 1HA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ANNE**

Surname: **GREEN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CYRIL HENRY PHILIP**

Surname: **GREEN**

Former names:

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

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

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

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **PATRICIA ANNE**

Surname: **GREEN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2010 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 : 25 ORDINARY shares held as at 2010-08-04
Name: CYRIL HENRY PHILIP GREEN

Shareholding 2 : 25 ORDINARY shares held as at 2010-08-04
Name: PATRICIA ANNE GREEN

Shareholding 3 : 15 ORDINARY shares held as at 2010-08-04
Name: CHRISTOPHER JOHN GREEN

Shareholding 4 : 10 ORDINARY shares held as at 2010-08-04
Name: STEPHEN CHARLES 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.