



Companies House
— for the record —

AR01 (ef)

Annual Return



XXUMPGKZ

Received for filing in Electronic Format on the: **11/01/2010**

Company Name: **19 THE GREEN LIMITED**

Company Number: **05670500**

Date of this return: **10/01/2010**

SIC codes: **7020**

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

Situation of Registered Office: **2 THE INNINGS
IDLE
BRADFORD
BD10 8UW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **TOWNEND**

Former names:

Service Address: **2 THE INNINGS
IDLE
BRADFORD
WEST YORKSHIRE
BD10 8UW**

Company Director **1**

Type: **Person**

Full forename(s): **CAROL**

Surname: **TOWNEND**

Former names:

Service Address: **OAK HOUSE 2 THE INNINGS
IDLE
BRADFORD
WEST YORKSHIRE
BD10 8UW**

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

Date of Birth: **04/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **TOWNEND**

Former names:

Service Address: **2 THE INNINGS
IDLE
BRADFORD
WEST YORKSHIRE
BD10 8UW**

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

Date of Birth: **20/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
	GBP	<i>Aggregate nominal value</i>	6
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 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:

3 ORDINARY Shares held as at 10/01/2010

Name:

CAROL TOWNEND

Address:

Shareholding 2:

3 ORDINARY Shares held as at 10/01/2010

Name:

MARTIN TOWNEND

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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