



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/05/2011**

Company Name: **Green Room Options Limited**

Company Number: **06532775**

Date of this return: **12/03/2011**

SIC codes: **6523**

Principal activity description: **Other financial intermediation**

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

Situation of Registered Office: **29 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN GEORGE**

Surname: **BONES**

Former names:

Service Address: **PETERLEY MANOR WEST
PETERLEY LANE PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
ENGLAND
HP16 0HH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **BONES**

Former names:

Service Address: **PETERLEY MANOR WEST
PETERLEY LANE PRESTWOOD
GREAT MISSENDEN
UNITED KINGDOM
HP16 0HH**

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

Date of Birth: **04/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CLARE**

Surname: **BONES**

Former names:

Service Address: **PETERLEY MANOR WEST
PETERLEY LANE PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
ENGLAND
HP16 0HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTING, DIVIDENDS, CAPITAL DISTRIBUTIONS AND REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTING, DIVIDENDS, CAPITAL DISTRIBUTIONS AND REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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 : 100 ORDINARY A shares held as at 2011-03-12
Name: ALAN BONES

Shareholding 2 : 10 ORDINARY B shares held as at 2011-03-12
Name: CLARE BONES

Authorisation

Authenticated

This form was authorised by one of the following:

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