



Companies House

**AR01** (ef)

**Annual Return**



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**X4LQZ8NS**

*Company Name:* **FIFTHDAY GREEN LIMITED**

*Company Number:* **06745117**

*Date of this return:* **10/11/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **54 GREEN LANE  
HARROGATE  
NORTH YORKSHIRE  
HG2 9LP**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MIDDLETON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **MIDDLETON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1966** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROGER**

*Surname:* **MIDDLETON**

*Former names:*

*Service Address:* **54 GREEN LANE  
HARROGATE  
NORTH YORKSHIRE  
HG2 9LP**

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

*Date of Birth:* **\*\*/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

SHARES HAVE ATTACHED TO THEM FULL VOTING , DIVIDEND , CAPITAL DISTRIBUTION (INCLUDING WINDING UP ) RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER MIDDLETON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON MIDDLETON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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