



Companies House

AR01 (ef)

Annual Return



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X46WJW22

Company Name: **A SHADE GREENER LIMITED**

Company Number: **06922318**

Date of this return: **09/04/2015**

SIC codes: **35110**

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

Situation of Registered Office: **STERLING HOUSE MAPLE COURT
MAPLE ROAD
TANKERSLEY
SOUTH YORKSHIRE
S75 3DP**

Officers of the company

Company Director 1

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

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CLEGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR / SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTHONY WILLIAM JUDE**

Surname: **CUNDALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1979** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR STEWART JAMES**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR SIMON ROBERT**

Surname: **DUNCAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS ANNE ELIZABETH**

Surname: **EMMERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1963** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

Type: **Person**
Full forename(s): MS RACHEAL MAY

Surname: PARLETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/04/1973 *Nationality:* BRITISH

Occupation: ADMINISTRATION MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **STEWART DAVIES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **SIMON ROBERT DUNCAN**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **A SHADE GREENER TANKERSLEY LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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