



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE GREEN HOME COMPANY (SOUTH) LIMITED**

*Company Number:* **07148330**

*Date of this return:* **06/02/2016**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **LEVEL 1 BROCKBOURNE HOUSE 77 MOUNT EPHRAIM  
TUNBRIDGE WELLS  
KENT  
TN4 8BS**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID STUART**

*Surname:*                **ELBOURNE**

*Former names:*

*Service Address:*        **LEVEL 1 BROCKBOURNE HOUSE 77 MOUNT EPHRAIM  
TUNBRIDGE WELLS  
KENT  
TN4 8BS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR AUSTIN SEAN**

*Surname:* **HEALEY**

*Former names:*

*Service Address:* **LEVEL 1 BROCKBOURNE HOUSE 77 MOUNT EPHRAIM  
TUNBRIDGE WELLS  
KENT  
TN4 8BS**

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

*Date of Birth:* **\*\*/10/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR PAUL LAWRENCE**

*Surname:*                      **WHEELER**

*Former names:*

*Service Address:*            **LEVEL ONE BROCKBOURNE HOUSE 77 MOUNT EPHRAIM  
TUNBRIDGE WELLS  
KENT  
TN4 8BS**

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

*Date of Birth:*    **\*\*/06/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

THE SHARES HAVE VOTING RIGHTS THE SHARES HAVE VOTING RIGHTS IN RESPECT TO DIVIDENDS THE SHARES HAVE RIGHTS TO DIVIDENDS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GML CONSTRUCTION LIMITED

*Shareholding 2* : 4000 ORDINARY shares held as at the date of this return  
*Name:* CRE8 ENERGY (UK) LIMITED

## *Authorisation*

*Authenticated*

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

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