



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2013**

X29BFZ1L

<i>Company Name:</i>	A H GREEN & SON LIMITED
<i>Company Number:</i>	07268242
<i>Date of this return:</i>	28/05/2013
<i>SIC codes:</i>	01500
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	BISHOPBROOK HOUSE CATHEDRAL AVENUE WELLS SOMERSET ENGLAND BA5 1FD

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DUNCAN STIRLING**

Surname: **GREEN**

Former names:

Service Address: **THE CRT HOUSE CHEWTON FIELD FARM
STON EASTON
BATH
UNITED KINGDOM
BA3 4BX**

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

Date of Birth: **17/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JANE ROSEMARY**

Surname: **GREEN**

Former names:

Service Address: **THE CRT HOUSE CHEWTON FIELD FARM
STON EASTON
BATH
UNITED KINGDOM
BA3 4BX**

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

Date of Birth: **26/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2013 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: **DUNCAN GREEN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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