



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WARM & GREEN LTD**

*Company Number:* **07932903**

*Date of this return:* **02/02/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **UNIT 27 MERIDIAN BUSINESS VILLAGE  
HANSBY DRIVE  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L24 9LG**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **TERRY**

*Surname:*                **MAHONEY**

*Former names:*

*Service Address:*        **UNIT 27 MERIDIAN BUSINESS VILLAGE  
HANSBY DRIVE  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L24 9LG**

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

*Date of Birth:*    **11/04/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

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

*Surname:* **O'DONNELL**

*Former names:*

*Service Address:* **42 FAIRFIELD CRESCENT  
FAIRFIELD  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L6 8JP**

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

*Date of Birth:* **19/10/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## 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 02/02/2014 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN GERARD O'DONNELL**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **TERRY MAHONEY**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN HALLIWELL**

## *Authorisation*

*Authenticated*

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

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