



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2015**

X42X67EW

Company Name: **GREEN CIRCLE CONSULTING LIMITED**

Company Number: **07943771**

Date of this return: **09/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **1 FINSBURY CIRCUS
LONDON
EC2M 7SH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 BEACON COURT BIRMINGHAM ROAD
GREAT BARR
BIRMINGHAM
B43 6NN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN BRIAN**

Surname: **WARD**

Former names:

Service Address: **63 THE PADDOCK
COSELEY
WEST MIDLANDS
WV14 8XX**

Company Director ***1***

Type: **Person**

Full forename(s): **GORDON CYRIL**

Surname: **FARR**

Former names:

Service Address: **1 FINSBURY CIRCUS
LONDON
ENGLAND
EC2M 7SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GEOFFREY COLIN**

Surname: **LEEKES**

Former names:

Service Address: **1 FINSBURY CIRCUS
LONDON
ENGLAND
EC2M 7SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN BRIAN**

Surname: **WARD**

Former names:

Service Address: **63 THE PADDOCK
COSELEY
WEST MIDLANDS
WV14 8XX**

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

Date of Birth: **20/06/1968** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARTIN BRIAN WARD
<i>Shareholding 2</i>	: 2499 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARTIN BRIAN WARD
<i>Shareholding 3</i>	: 2500 ORDINARY shares held as at the date of this return
<i>Name:</i>	NANTANEE WARD
<i>Shareholding 4</i>	: 2500 ORDINARY shares held as at the date of this return
<i>Name:</i>	GEOFFREY COLIN LEEKS
<i>Shareholding 5</i>	: 2500 ORDINARY shares held as at the date of this return
<i>Name:</i>	PATRICIA YVONNE LEEKS
<i>Shareholding 6</i>	: 2500 ORDINARY shares held as at the date of this return
<i>Name:</i>	GORDON CYRIL FARR
<i>Shareholding 7</i>	: 2500 ORDINARY shares held as at the date of this return

Name: JULIE KATHLEEN FARR

Authorisation

Authenticated

This form was authorised by one of the following:

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