



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 08/04/2015

Company Name: **AM GREEN PROPERTY LTD**

Company Number: **08012112**

Date of this return: **29/03/2015**

SIC codes: **68310**

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

Situation of Registered Office: **GROUND FLOOR 2 WOODBERRY GROVE
LONDON
N12 0DR**

Single Alternative Inspection Location (SAIL)

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

**2 ALEXANDRA TERRACE
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 9SP**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **RAYMOND JOSEPH**

Surname: **GREEN**

Former names:

Service Address: **GROUND FLOOR 2 WOODBERRY GROVE
LONDON
ENGLAND
N12 0DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: RAYMOND JOSEPH GREEN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: SPTEPHEN EDWARD MURDOCH

Authorisation

Authenticated

This form was authorised by one of the following:

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