



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/02/2015**

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Company Name: **TILLEY GREEN HOLDINGS LTD**

Company Number: **08387878**

Date of this return: **04/02/2015**

SIC codes: **70100**

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

Situation of Registered Office: **RIVERBANK HOUSE TIBBERTON
NEWPORT
SHROPSHIRE
TF10 8NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN HOWARD**

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN HOWARD**

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1962** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID VICTOR**

Surname: **GROCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS LINDA MARY**

Surname: **GROCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3960
		<i>Aggregate nominal value</i>	3960
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY A	<i>Number allotted</i>	5940
		<i>Aggregate nominal value</i>	5940
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS AS TO VOTING, DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9900
		<i>Total aggregate nominal value</i>	9900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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

Shareholding 1 : 1980 ORDINARY A shares held as at the date of this return
Name: JONATHAN FORD

Shareholding 2 : 1980 ORDINARY A shares held as at the date of this return
Name: DAVID GROCOTT

Shareholding 3 : 1980 ORDINARY A shares held as at the date of this return

Name: LINDA GROCOTT

Shareholding 4 : 3960 ORDINARY shares held as at the date of this return

Name: EDWARD PAUL MAIR

Authorisation

Authenticated

This form was authorised by one of the following:

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