



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRUST LAND & GREEN LTD**

Company Number: **08820059**

Date of this return: **18/12/2015**

SIC codes: **68202**

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

Situation of Registered Office: **15 NEWLAND
LINCOLN
LN1 1XG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW PHILIP**

Surname: **STEPHENSON**

Former names:

Service Address: **3 PRINCESS ROYAL CLOSE**
 LINCOLN
 ENGLAND
 LN2 5RX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **STEPHENSON**

Former names:

Service Address: **3 PRINCESS ROYAL CLOSE
LINCOLN
ENGLAND
LN2 5RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER ON ITS HOLDER THE RIGHT TO:- A) RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY; B) RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED, AND EACH DIVIDEND SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM; AND C) ON A RETURN OF CAPITAL UPON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL BE APPLIED IN PAYMENT OF THE AMOUNT PAID UP ON THE ORDINARY SHARES AND THE BALANCE THEN TO BE PAID TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THEIR HOLDINGS OF ORDINARY SHARES.

Class of shares	"A" ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A ORDINARY SHARE SHALL CONFER ON ITS HOLDER THE RIGHT TO:- A) RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY; B) RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED, AND EACH DIVIDEND SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM; AND C) ON A RETURN OF CAPITAL UPON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL BE APPLIED IN PAYMENT OF THE AMOUNT PAID UP ON THE ORDINARY SHARES AND THE BALANCE THEN TO BE PAID TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THEIR HOLDINGS OF ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1300
		<i>Total aggregate nominal value</i>	1300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREW STEPHENSON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SHEILA STEPHENSON**

Shareholding 3 : **100 "A" ORDINARY shares held as at the date of this return**
Name: **BENJAMIN JOHN STEPHENSON**

Shareholding 4 : **100 "A" ORDINARY shares held as at the date of this return**
Name: **POLLY ANNE THATCHER**

Shareholding 5 : **100 "A" ORDINARY shares held as at the date of this return**
Name: **TOBY ROGER STEPHENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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