



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 GREEN PLACE LIMITED**

Company Number: **08945449**

Date of this return: **11/05/2016**

SIC codes: **96090**

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

Situation of Registered Office: **1 WORSLEY COURT HIGHSTREET
WORSLEY
MANCHESTER
M28 3NJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNMARIE**

Surname: **BLOMFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES ANTHONY**

Surname: **DODD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1980** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6169886
		<i>Aggregate nominal value</i>	6169886
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6169986
		<i>Total aggregate nominal value</i>	6169986

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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 : **3084943 ORDINARY shares held as at the date of this return**
Name: **ANNEMARIE BLOMFIELD**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **ANNEMARIE BLOMFIELD**

Shareholding 3 : **3084943 ORDINARY shares held as at the date of this return**

Name: JAMES DODD

Shareholding 4 : 50 ORDINARY A shares held as at the date of this return

Name: JAMES DODD

Authorisation

Authenticated

This form was authorised by one of the following:

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