



Companies House

**AR01** (ef)

**Annual Return**



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**X476U82M**

*Company Name:* **1 GREEN PLACE LIMITED**

*Company Number:* **08945449**

*Date of this return:* **11/05/2015**

*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: **29/01/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*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: **06/02/1980** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7769886</b>
		<i>Aggregate nominal value</i>	<b>7769886</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7769986</b>
		<i>Total aggregate nominal value</i>	<b>7769986</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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* : 0 ORDINARY shares held as at the date of this return  
3884943 shares transferred on 2014-11-28  
3884943 shares transferred on 2014-11-28

*Name:* THE NATIONAL EPC COMPANY LIMITED

*Shareholding 2* : 0 ORDINARY A shares held as at the date of this return  
50 shares transferred on 2014-11-28  
50 shares transferred on 2014-11-28

*Name:* THE NATIONAL EPC COMPNAY LIMITED

*Shareholding 3* : 3884943 ORDINARY shares held as at the date of this return

*Name:* ANNEMARIE BLOMFIELD

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

*Name:* ANNEMARIE BLOMFIELD

*Shareholding 5* : 3884943 ORDINARY shares held as at the date of this return

*Name:* JAMES DODD

*Shareholding 6* : 50 ORDINARY A shares held as at the date of this return

*Name:* JAMES DODD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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