



Companies House

AR01 (ef)

Annual Return



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Company Name: **Green Finance plc**

Company Number: **09248285**

Date of this return: **03/10/2015**

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **6 ST ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JOINT SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3570682**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL CHARLES**

Surname: **ADAMS**

Former names:

Service Address: **400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3AE**

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

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **JOINT CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03570684**

Company Director 3

Type: **Corporate**
Name: **PRAXIS MGT LIMITED**

*Registered or
principal address:* **6 ST ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3577176**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49999
		<i>Aggregate nominal value</i>	49999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **TMF TRUSTEE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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