

AR01 (ef)

Annual Return



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Company Name: 21 The Green Limited

Company Number: 09588087

Date of this return: 13/05/2016

SIC codes: **47710**

Company Type: Private company limited by shares

Situation of Registered

Office:

1ST FLOOR 314 REGENTS PARK ROAD

FINCHLEY

LONDON

UNITED KINGDOM

N3 2LT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR THOMAS WILLIAM

Surname: MITCHELL

Former names:

Service Address: 1ST FLOOR 314 REGENTS PARK ROAD

FINCHLEY LONDON

UNITED KINGDOM

N3 2LT

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1948 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION AIRSING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: THOMAS WILLIAM MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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