



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREEN DEVELOPMENTS CONSULTANCY LTD - THE**

Company Number: **NI060833**

Date of this return: **14/09/2012**

SIC codes: **68100**

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

Situation of Registered Office: **28 CULTRA AVENUE
DOWN
HOLYWOOD
BT18 0AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE MARY**

Surname: **MCCONVEY**

Former names:

Service Address: **69 UPPER DUNMURRY LANE
BELFAST
NORTHERN IRELAND
BT17 0PT**

Company Director ***1***

Type: **Person**

Full forename(s): **KATHRYN**

Surname: **TREACY**

Former names:

Service Address: **28 CULTRA AVENUE
HOLYWOOD
COUNTY DOWN
NORTHERN IRELAND
BT18 0AZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/11/1988** *Nationality:* **IRISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN THOMAS**

Surname: **TREACY**

Former names:

Service Address: **28 CULTRA AVENUE
HOLYWOOD
COUNTY DOWN
NORTHERN IRELAND
BT18 0AZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **29/06/1986** *Nationality:* **IRISH**
Occupation: **STUDENT**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH**

Surname: **TREACY**

Former names:

Service Address: **28 CULTRA AVENUE
HOLYWOOD
COUNTY DOWN
NORTHERN IRELAND
BT18 0AZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/05/1983**

Nationality: **IRISH**

Occupation: **STUDENT**

Company Director 4

Type: **Person**
Full forename(s): **VIVIANE**

Surname: **TREACY**

Former names:

Service Address: **28 CULTRA AVENUE
HOLYWOOD
COUNTY DOWN
NORTHERN IRELAND
BT18 0AZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **12/03/1957** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100000
		<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: KATHRYN TREACY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN THOMAS TREACY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SARAH TREACY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: VIVIANE TREACY

Authorisation

Authenticated

This form was authorised by one of the following:

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