



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/09/2013**

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Company Name: **A GREENING LIMITED**

Company Number: **SC403857**

Date of this return: **21/07/2013**

SIC codes: **47721**

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

Situation of Registered Office: **MILL HILL HOUSE 1 POWMILL ROAD
PRESTWICK
SCOTLAND
KA9 2NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **HOWAT**

Former names:

Service Address: **11 PIERSLAND PLACE
IRVINE
AYRSHIRE
UNITED KINGDOM
KA11 1QF**

Company Director **1**

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

Surname: **GREENING**

Former names: **ADAMS**

Service Address: **MILL HILL HOUSE 1 POWMILL ROAD
PRESTWICK
UNITED KINGDOM
KA9 2NX**

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

Date of Birth: **29/09/1962** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNETTE GREENING**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RONALD GREENING**

Authorisation

Authenticated

This form was authorised by one of the following:

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