



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREENS MOTORS LTD**

Company Number: **00156896**

Date of this return: **22/09/2015**

SIC codes: **45200**

45310

70100

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

Situation of Registered Office: **UNIT 19A WITHYBUSH BUSINESS PARK
WITHYBUSH ROAD
HAVERFORDWEST
PEMBROKESHIRE
SA62 4BW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS CLARE LOUISE**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **16/03/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN MALCOLM**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **03/01/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN FREDERICK TULLY**

Surname: **GREEN**

Former names:

Service Address: **THE OLD BARN
UZMASTON
HAVERFORDWEST
PEMBROKESHIRE
SA61 1UT**

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

Date of Birth: **08/01/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR BYRON GEORGE**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1954** *Nationality:* **BRITISH**

Occupation: **WORKSHOP MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **MATHIAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1968** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	117550
		<i>Aggregate nominal value</i>	23510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	35922
		<i>Aggregate nominal value</i>	7184.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	153472
		<i>Total aggregate nominal value</i>	30694.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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 : 92083 ORDINARY shares held as at the date of this return
Name: PEMBROKE MOTOR SERVICES LIMITED

Shareholding 2 : 61389 ORDINARY shares held as at the date of this return
Name: MARTIN FT GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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