



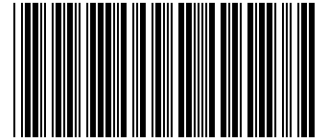
Companies House
— for the record —

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Annual Return

Company Name: **D A GREEN & SONS LIMITED**

Company Number: **00537720**



X7R90QIC

Received for filing in Electronic Format on the: **18/06/2007**

Company Details

Period Ending: **08/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

**HACKFORD HOUSE
HIGH ROAD
WHAPLODE
LINCOLNSHIRE
UNITED KINGDOM
PE12 6TG**

Register of
Members Address:

**WELLAND HOUSE
HIGH STREET
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 1UB**

Register of Debenture
Holders Address:

**HACKFORD HOUSE
HIGH ROAD
WHAPLODE
LINCOLNSHIRE
UNITED KINGDOM
PE12 6TG**

Details of Officers of the Company

Company Secretary:

Name: **MR BRIAN SEYMOUR**

Address: **HACKFORD HOUSE
HIGH ROAD
WHAPLODE
SPALDING
LINCOLNSHIRE
UNITED KINGDOM PE12 6TL**

Director 1:

Name: **MR DAVID WARTH GREEN** *Address:* **THE QUAPPELODES
KIRKGATE
WHAPLODE
SPALDING
LINCOLNSHIRE
UNITED KINGDOM PE12 6TE**

Date of Birth: **15/08/1938**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2:

Name: **MR DAVID MICHAEL
LESAGE** *Address:* **129 MAIN ROAD
QUADRING
SPALDING
LINCOLNSHIRE
UNITED KINGDOM PE11 4PJ**

Date of Birth: **28/08/1953**

Nationality: **BRITISH**

Occupation: **PRODUCTION & CLADDING
DIRECTOR**

Director 3:

Name: **MR MARK SMITH** *Address:* **14 CONDUIT ROAD
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM PE9 1QQ**

Date of Birth: **30/08/1966**

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1250000	GBP12500.000
TOTALS	1250000	GBP12500.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

69 ORDINARY Shares held as at 08/02/2007

Name: **J ALMEY**

Address: **18 STANLEY DRIVE
SUTTON BRIDGE
SPALDING
LINCOLNSHIRE
UNITED KINGDOM PE12 9XQ**

Shareholding 2:

85 ORDINARY Shares held as at 08/02/2007

Name: **P BARNETT**

Address: **45 CASTLE STREET
BOSTON
LINCOLNSHIRE
UNITED KINGDOM PE21 8PR**

Shareholding 3:

62 ORDINARY Shares held as at 08/02/2007

Name: **B BEALES**

Address: **CENTURIONS REST
ROMAN BANK
SARACENS HEAD
LINCOLNSHIRE
UNITED KINGDOM PE12 8BB**

Shareholding 4:

34 ORDINARY Shares held as at 08/02/2007

Name: **S BEDFORD**

Address: **85 LEVERINGTON COMMON
LEVERINGTON
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM PE13 5BH**

Shareholding 5:

91 ORDINARY Shares held as at 08/02/2007

Name: **I BURCHNALL**

Address: **1 LANGWITH DRIVE
HOLBEACH
LINCOLNSHIRE
UNITED KINGDOM PE12 7HQ**

Shareholding 6:

111 ORDINARY Shares held as at 08/02/2007

Name: **K CALLABY**

Address: **81 PRINCES STREET
SUTTON BRIDGE
LINCOLNSHIRE
UNITED KINGDOM PE12 9RF**

Shareholding 7:

35 ORDINARY Shares held as at 08/02/2007

Name: **J CARNEY**

Address: **THE VICARAGE
PENNY GARDENS
KIRTON
BOSTON
LINCOLNSHIRE
UNITED KINGDOM PE20 1HN**

Shareholding 8:

71 ORDINARY Shares held as at 08/02/2007

Name: **R CHATTEL**

Address: **WESTVIEW
60 WOODGATE ROAD
MOULTON CHAPEL
LINCOLNSHIRE
UNITED KINGDOM PE12 0XF**

Shareholding 9:

49 ORDINARY Shares held as at 08/02/2007

Name: **S CLARK**

Address: **12 LADYWOOD ROAD
SPALDING
LINCOLNSHIRE
UNITED KINGDOM PE11 2DA**

Shareholding 10:

52 ORDINARY Shares held as at 08/02/2007

Name: **S CLIFTON**

Address: **2 HOME FARM COTTAGES
ANCHOR ROAD
TERRINGTON ST CLEMENTS
NORFOLK
UNITED KINGDOM PE34 4HL**

Shareholding 11:

0 ORDINARY Shares held as at 08/02/2007

62 Disposed of in period on 22/03/2006

Name: **D CODDINGTON**

Address: **58 SURFLEET ROAD
PINCHBECK
LINCOLNSHIRE
UNITED KINGDOM PE11 3XY**

Shareholding 12:

0 ORDINARY Shares held as at 08/02/2007

86 Disposed of in period on 11/12/2006

Name: **C COOPER**

Address: **43 QUEEN'S ROAD
BARNETBY-LE-WOLD
NORTH LINCOLNSHIRE
UNITED KINGDOM DN38 6JH**

Shareholding 13:

54 ORDINARY Shares held as at 08/02/2007

Name: **D EMERSON**

Address: **11 NENELANDS
SUTTON BRIDGE
LINCOLNSHIRE
UNITED KINGDOM PE12 9YW**

Shareholding 14:

0 ORDINARY Shares held as at 08/02/2007

72 Disposed of in period on 08/01/2007

Name: **K EMERSON**

Address: **10 ALLENBYS CHASE
SUTTON BRIDGE
LINCOLNSHIRE
UNITED KINGDOM PE12 8SY**

Shareholding 15:

57 ORDINARY Shares held as at 08/02/2007

Name: **D ENGLISH**

Address: **48 FEN ROAD
HOLBEACH
LINCOLNSHIRE
UNITED KINGDOM PE12 8QA**

Shareholding 16:

46 ORDINARY Shares held as at 08/02/2007

Name: **P FOVARGUE**

Address: **54 EDINBURGH DRIVE
SPALDING
LINCOLNSHIRE
UNITED KINGDOM PE11 2SA**

Shareholding 17:

102 ORDINARY Shares held as at 08/02/2007

Name: **P GOLDSMITH**

Address: **JESMOND DENE
HIGH ROAD
WHAPLODE
LINCOLNSHIRE
UNITED KINGDOM PE12 6TJ**

Shareholding 18:

99 ORDINARY Shares held as at 08/02/2007

Name: **D GOUGH**

Address: **47 CLIFTON ROAD
HENLOW
BEDFORDSHIRE
UNITED KINGDOM SG16 6BL**

Shareholding 19:

67 ORDINARY Shares held as at 08/02/2007

Name: **D GRATTON**

Address: **7 HIGH ROAD
WHAPLODE
LINCOLNSHIRE
UNITED KINGDOM PE12 6TG**

Shareholding 20:

1246504 ORDINARY Shares held as at 08/02/2007

Name: **DAVID WARTH GREEN**

Address: **THE QUAPPELODES
KIRKGATE
WHAPLODE
SPALDING
LINCOLNSHIRE
UNITED KINGDOM PE12 6TE**

Shareholding 21:

100 ORDINARY Shares held as at 08/02/2007

Name: **G W GREEN**

Address: **FLAT 1
8 CHRISTCHURCH ROAD
CROUCH END
LONDON
UNITED KINGDOM N8 9QL**

Shareholding 22:

61 ORDINARY Shares held as at 08/02/2007

Name: **M GREEN**

Address: **12 ANNETT CLOSE
SPALDING
LINCOLNSHIRE
UNITED KINGDOM PE11 1RU**

Shareholding 23:

82 ORDINARY Shares held as at 08/02/2007

Name: **J HARVEY**

Address: **1 MEADOW WAY
SPALDING
LINCOLNSHIRE
UNITED KINGDOM PE11 3SH**

Shareholding 24:

48 ORDINARY Shares held as at 08/02/2007

Name: **M HOPE**

Address: **ENDWAYS
COBGATE
WHAPLODE
LINCOLNSHIRE
UNITED KINGDOM PE12 6TD**

Shareholding 25:

22 ORDINARY Shares held as at 08/02/2007

Name: **J IVANOV**

Address: **8 MAIN ROAD
GEDNEY DROVE END
LINCOLNSHIRE
UNITED KINGDOM PE12 9PD**

Shareholding 26:

0 ORDINARY Shares held as at 08/02/2007

69 Disposed of in period on 20/02/2006

Name: **J KING**

Address: **40 LANCASTER CRESCENT
DOWNHAM MARKET
NORFOLK
UNITED KINGDOM PE38 9QL**

Shareholding 27:

115 ORDINARY Shares held as at 08/02/2007

Name: **DAVID MICHAEL LESAGE**

Address: **129 MAIN ROAD
QUADRING
SPALDING
LINCOLNSHIRE
UNITED KINGDOM PE11 4PJ**

Shareholding 28:

81 ORDINARY Shares held as at 08/02/2007

Name: **A LEWIS**

Address: **3 LANCELOT WAY
SPALDING
LINCOLNSHIRE
UNITED KINGDOM PE11 1JF**

Shareholding 29:

58 ORDINARY Shares held as at 08/02/2007

Name: **R MARKILLIE**

Address: **45 MIDDLE MARSH ROAD
HOLBEACH ST MARKS
LINCOLNSHIRE
UNITED KINGDOM PE12 8DT**

Shareholding 30:

29 ORDINARY Shares held as at 08/02/2007

Name: **A MARSTON**

Address: **11 CHURCH LANE
DONINGTON
LINCOLNSHIRE
UNITED KINGDOM PE11 4UD**

Shareholding 31:

141 ORDINARY Shares held as at 08/02/2007

Name: **M MCCULLOCH**

Address: **11 WEST END
LANGTOFT
CAMBRIDGESHIRE
UNITED KINGDOM PE6 9LS**

Shareholding 32:

90 ORDINARY Shares held as at 08/02/2007

Name: **R MORLAND**

Address: **WATERGATE
QUADRING EAUGATE
LINCOLNSHIRE
UNITED KINGDOM PE11 4PZ**

Shareholding 33:

78 ORDINARY Shares held as at 08/02/2007

Name: **R NEWING**

Address: **4 BOSTON ROAD
KIRTON
LINCOLNSHIRE
UNITED KINGDOM PE20 1DS**

Shareholding 34:

52 ORDINARY Shares held as at 08/02/2007

Name: **G REDDIN**

Address: **68 EAST ELLOE AVENUE
HOLBEACH
LINCOLNSHIRE
UNITED KINGDOM PE12 7NB**

Shareholding 35:

68 ORDINARY Shares held as at 08/02/2007

Name: **J ROBERTS**

Address: **BARLEYDENE
WHITEHOUSE LANE
FISHTOFT
LINCOLNSHIRE
UNITED KINGDOM PE21 0BE**

Shareholding 36:

64 ORDINARY Shares held as at 08/02/2007

Name: **D RODGERS**

Address: **22 ROMAN ROAD
MOULTON CHAPEL
LINCOLNSHIRE
UNITED KINGDOM PE12 0XQ**

Shareholding 37:

87 ORDINARY Shares held as at 08/02/2007

Name: **G SANDERS**

Address: **8 LIME WALK
LONG SUTTON
LINCOLNSHIRE
UNITED KINGDOM PE12 9HG**

Shareholding 38:

89 ORDINARY Shares held as at 08/02/2007

Name: **R SANDERS**

Address: **16 EASTGATE GARDENS
FLEET
LINCOLNSHIRE
UNITED KINGDOM PE12 8NP**

Shareholding 39:

81 ORDINARY Shares held as at 08/02/2007

Name: **D SEATON**

Address: **THIKA
MOLE DROVE
GEDNEY HILL
LINCOLNSHIRE
UNITED KINGDOM PE12 0PA**

Shareholding 40:

204 ORDINARY Shares held as at 08/02/2007

Name: **BRIAN SEYMOUR**

Address: **CHILDWALL
CHURCH GATE
WHAPLODE
LINCOLNSHIRE
UNITED KINGDOM PE12 6TA**

Shareholding 41:

79 ORDINARY Shares held as at 08/02/2007

Name: **P SHARPE**

Address: **7 LANGWITH DRIVE
HOLBEACH
LINCOLNSHIRE
UNITED KINGDOM PE12 7HQ**

Shareholding 42:

66 ORDINARY Shares held as at 08/02/2007

Name: **K SIMPSON**

Address: **2 SHOLTSGATE
WHAPLODE
LINCOLNSHIRE
UNITED KINGDOM PE12 6TZ**

Shareholding 43:

90 ORDINARY Shares held as at 08/02/2007

Name: **B SKINNER**

Address: **35 FLEET STREET
HOLBEACH
LINCOLNSHIRE
UNITED KINGDOM PE12 7AD**

Shareholding 44:

60 ORDINARY Shares held as at 08/02/2007

Name: **M SLATER**

Address: **16 WESTERN AVENUE
HOLBEACH
LINCOLNSHIRE
UNITED KINGDOM PE12 7QD**

Shareholding 45:

0 ORDINARY Shares held as at 08/02/2007

64 Disposed of in period on 27/06/2006

Name: **P SPENDELOW**

Address: **C/O D A GREEN & SONS LTD
HACKFORD HOUSE
HIGH ROAD
WHAPLODE
LINCOLNSHIRE
UNITED KINGDOM PE12 6TG**

Shareholding 46:

57 ORDINARY Shares held as at 08/02/2007

Name: **G SPICER**

Address: **6 HAMILTON CLOSE
BOURNE
LINCOLNSHIRE
UNITED KINGDOM PE10 9PL**

Shareholding 47:

58 ORDINARY Shares held as at 08/02/2007

Name: **C STAFF**

Address: **5 CAWOOD LANE
GOSBERTON
LINCOLNSHIRE
UNITED KINGDOM PE11 4HD**

Shareholding 48:

55 ORDINARY Shares held as at 08/02/2007

Name: **C L STAFF**

Address: **64 HESSLE AVENUE
BOSTON
LINCOLNSHIRE
UNITED KINGDOM PE21 8DE**

Shareholding 49:

62 ORDINARY Shares held as at 08/02/2007

Name: **A STOKES**

Address: **2B BROOKSIDE AVENUE
MANSFIELD WOODHOUSE
NOTTINGHAMSHIRE
UNITED KINGDOM NG19 2QB**

Shareholding 50:

60 ORDINARY Shares held as at 08/02/2007

Name: **N TAWSE**

Address: **86 CRABTREE
PASTON
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM PE4 7EQ**

Shareholding 51:

41 ORDINARY Shares held as at 08/02/2007

Name: **J WATERFALL**

Address: **2 HUBERTS CLOSE
GEDNEY HILL
LINCOLNSHIRE
UNITED KINGDOM PE12 0NJ**

Shareholding 52:

73 ORDINARY Shares held as at 08/02/2007

Name: **T WEDLAKE**

Address: **1 HIGH ROAD
WHAPLODE
LINCOLNSHIRE
UNITED KINGDOM PE12 6TG**

Shareholding 53:

87 ORDINARY Shares held as at 08/02/2007

Name: **J WICKENS**

Address: **CHICAGO
CRANESGATE SOUTH
WHAPLODE ST CHATHERINE
LINCOLNSHIRE
UNITED KINGDOM PE12 6SN**

Shareholding 54:

74 ORDINARY Shares held as at 08/02/2007

Name: **K WILSON**

Address: **HILLCREST
DAMGATE
HOLBEACH
LINCOLNSHIRE
UNITED KINGDOM PE12 8PB**

Shareholding 55:

0 ORDINARY Shares held as at 08/02/2007

77 Disposed of in period on 27/09/2006

Name: **M WILSON**

Address: **7 OAKWOOD GLADE
HOLBEACH
LINCOLNSHIRE
UNITED KINGDOM PE12 7JS**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes**
(E/W)