



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XP59I78X**

*Received for filing in Electronic Format on the:* 09/02/2009

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

*Company Number:* **00537720**

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### *Company Details*

*Period Ending:* **08/02/2009**

*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 1:*

*Name:* **MR BRIAN SEYMOUR**

*Address:* **CHILDWALL CHURCHGATE  
WHAPLODE  
SPALDING  
LINCOLNSHIRE  
UNITED KINGDOM  
PE12 6TA**

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*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**

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*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: 18 ADELAIDE STREET  
STAMFORD  
LINCOLNSHIRE  
UNITED KINGDOM  
PE9 2EN

Date of Birth: 30/08/1966 Nationality: British

Occupation: COMMERCIAL DIRECTOR

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### *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>
<b>ORDINARY</b>	<b>1250000</b>	<b>GBP12500.000</b>
<i>TOTALS</i>		
	<b>1250000</b>	<b>GBP12500.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 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 08/02/2009**

Name: J ALMEY

Address:

*Shareholding 2:*

**85 ORDINARY Shares held as at 08/02/2009**

*Name:*

**P BARNETT**

*Address:*

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*Shareholding 3:*

**62 ORDINARY Shares held as at 08/02/2009**

*Name:*

**B BEALES**

*Address:*

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*Shareholding 4:*

**34 ORDINARY Shares held as at 08/02/2009**

*Name:*

**S BEDFORD**

*Address:*

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*Shareholding 5:*

**91 ORDINARY Shares held as at 08/02/2009**

*Name:*

**I BURCHNALL**

*Address:*

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*Shareholding 6:*

**22 ORDINARY Shares held as at 08/02/2009**

*Name:*

**J BURTON (NEE IVANOV)**

*Address:*

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*Shareholding 7:*

**111 ORDINARY Shares held as at 08/02/2009**

*Name:*

**K CALLABY**

*Address:*

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*Shareholding 8:*

**35 ORDINARY Shares held as at 08/02/2009**

*Name:*

**J CARNEY**

*Address:*

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*Shareholding 9:*

**71 ORDINARY Shares held as at 08/02/2009**

*Name:*

**R CHATTEL**

*Address:*

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*Shareholding 1:*

**0**

**52 ORDINARY Shares held as at 08/02/2009**

*Name:*

**S CLIFTON**

*Address:*

Shareholding 1:  
1 **54 ORDINARY Shares held as at 08/02/2009**

Name: **D EMERSON**

Address:

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Shareholding 1:  
2 **57 ORDINARY Shares held as at 08/02/2009**

Name: **D ENGLISH**

Address:

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Shareholding 1:  
3 **102 ORDINARY Shares held as at 08/02/2009**

Name: **P GOLDSMITH**

Address:

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*Shareholding 1:*  
4 **99 ORDINARY Shares held as at 08/02/2009**

*Name:* **D GOUGH**

*Address:*

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*Shareholding 1:*  
5 **67 ORDINARY Shares held as at 08/02/2009**

*Name:* **D GRATTON**

*Address:*

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*Shareholding 1:*  
6 **1247172 ORDINARY Shares held as at 08/02/2009**

*Name:* **DAVID WARTH GREEN**

*Address:*



*Shareholding 1:*  
7 **100 ORDINARY Shares held as at 08/02/2009**

*Name:* **G W GREEN**

*Address:*

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*Shareholding 1:*  
8 **61 ORDINARY Shares held as at 08/02/2009**

*Name:* **M GREEN**

*Address:*

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*Shareholding 1:*  
9 **0 ORDINARY Shares held as at 08/02/2009**  
**82 DISPOSED OF IN PERIOD ON 17/06/2008**

*Name:* **J HARVEY**

*Address:*

*Shareholding* 2:  
0 **48 ORDINARY Shares held as at 08/02/2009**

*Name:* **M HOPE**

*Address:*

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*Shareholding* 2:  
1 **115 ORDINARY Shares held as at 08/02/2009**

*Name:* **DAVID MICHAEL LESAGE**

*Address:*

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*Shareholding* 2:  
2 **81 ORDINARY Shares held as at 08/02/2009**

*Name:* **A LEWIS**

*Address:*

*Shareholding* 2: 3 **58 ORDINARY Shares held as at 08/02/2009**

*Name:* **R MARKILLIE**

*Address:*

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*Shareholding* 2: 4 **29 ORDINARY Shares held as at 08/02/2009**

*Name:* **A MARSTON**

*Address:*

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*Shareholding* 2: 5 **141 ORDINARY Shares held as at 08/02/2009**

*Name:* **M MCCULLOCH**

*Address:*

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*Shareholding* 2:  
6 **90 ORDINARY Shares held as at 08/02/2009**

*Name:* **R MORLAND**

*Address:*

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*Shareholding* 2:  
7 **78 ORDINARY Shares held as at 08/02/2009**

*Name:* **R NEWING**

*Address:*

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*Shareholding* 2:  
8 **0 ORDINARY Shares held as at 08/02/2009**  
**52 DISPOSED OF IN PERIOD ON 13/05/2008**

*Name:* **G REDDIN**

*Address:*

Shareholding 2:  
9 **87 ORDINARY Shares held as at 08/02/2009**

Name: **G SANDERS**

Address:

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Shareholding 3:  
0 **81 ORDINARY Shares held as at 08/02/2009**

Name: **D SEATON**

Address:

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Shareholding 3:  
1 **204 ORDINARY Shares held as at 08/02/2009**

Name: **BRIAN SEYMOUR**

Address:

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*Shareholding* 3:  
2 **79 ORDINARY Shares held as at 08/02/2009**

*Name:* **P SHARPE**

*Address:*

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*Shareholding* 3:  
3 **66 ORDINARY Shares held as at 08/02/2009**

*Name:* **K SIMPSON**

*Address:*

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*Shareholding* 3:  
4 **90 ORDINARY Shares held as at 08/02/2009**

*Name:* **B SKINNER**

*Address:*

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Shareholding 3:  
5 **60 ORDINARY Shares held as at 08/02/2009**

Name: **M SLATER**

Address:

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Shareholding 3:  
6 **0 ORDINARY Shares held as at 08/02/2009**  
**57 DISPOSED OF IN PERIOD ON 28/02/2008**

Name: **G SPICER**

Address:

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Shareholding 3:  
7 **58 ORDINARY Shares held as at 08/02/2009**

Name: **C STAFF**

Address:

Shareholding 3:  
8 **55 ORDINARY Shares held as at 08/02/2009**

Name: **C L STAFF**

Address:

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Shareholding 3:  
9 **62 ORDINARY Shares held as at 08/02/2009**

Name: **A STOKES**

Address:

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Shareholding 4:  
0 **60 ORDINARY Shares held as at 08/02/2009**

Name: **N TAWSE**

Address:

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Shareholding 4:  
1 **41 ORDINARY Shares held as at 08/02/2009**

Name: **J WATERFALL**

Address:

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Shareholding 4:  
2 **73 ORDINARY Shares held as at 08/02/2009**

Name: **T WEDLAKE**

Address:

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Shareholding 4:  
3 **0 ORDINARY Shares held as at 08/02/2009**  
**87 DISPOSED OF IN PERIOD ON 29/08/2008**

Name: **J WICKENS**

Address:

*Shareholding 4:*

*4*

**0 ORDINARY Shares held as at 08/02/2009  
74 DISPOSED OF IN PERIOD ON 13/01/2009**

*Name:*

**K WILSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **administrator**

*Date Authorised:* **09/02/2009**

*Authenticated:* **Yes (E/W)**