



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLST6HSI

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

*Company Number:* **00537720**

*Date of this return:* **08/02/2010**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **HACKFORD HOUSE HIGH ROAD  
WHAPLODE  
LINCOLNSHIRE  
UNITED KINGDOM  
PE12 6TG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O DUNCAN & TOPLIS ENTERPRISE WAY  
PINCHBECK  
SPALDING  
LINCOLNSHIRE  
UNITED KINGDOM  
PE11 3YR**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR BRIAN</b>
<i>Surname:</i>	<b>SEYMOUR</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>CHILDWALL CHURCHGATE WHAPLODE SPALDING LINCOLNSHIRE UNITED KINGDOM PE12 6TA</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID WARTH**  
*Surname:*                         **GREEN**  
*Former names:*  
*Service Address:*                **THE QUAPPELODES KIRKGATE**  
   **WHAPLODE**  
   **SPALDING**  
   **LINCOLNSHIRE**  
   **UNITED KINGDOM**  
   **PE12 6TE**

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

*Date of Birth:*   **15/08/1938**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID MICHAEL**  
*Surname:*                         **LESAGE**  
*Former names:*  
*Service Address:*                **129 MAIN ROAD**  
   **QUADRING**  
   **SPALDING**  
   **LINCOLNSHIRE**  
   **UNITED KINGDOM**  
   **PE11 4PJ**

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

*Date of Birth:*   **28/08/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PRODUCTION & CLADDING**  
   **DIRECTOR**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **SMITH**

*Former names:*

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

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

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

*Occupation:*    **COMMERCIAL DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1250000</b>
		<i>Aggregate nominal value</i>	<b>12500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>HAS VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1250000</b>
		<i>Total aggregate nominal value</i>	<b>12500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**69 ORDINARY Shares held as at 08/02/2010**

*Name:* **J ALMEY**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 08/02/2010**  
**85 DISPOSED OF IN PERIOD ON 03/04/2009**

*Name:* **P BARNETT**

*Address:*

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*Shareholding* : 3

**62 ORDINARY Shares held as at 08/02/2010**

*Name:* **B BEALES**

*Address:*

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*Shareholding* : 4

**34 ORDINARY Shares held as at 08/02/2010**

*Name:* **S BEDFORD**

*Address:*

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*Shareholding* : 5

**0 ORDINARY Shares held as at 08/02/2010**  
**91 DISPOSED OF IN PERIOD ON 01/04/2009**

*Name:* **I BURCHNALL**

*Address:*

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*Shareholding* : 6

**0 ORDINARY Shares held as at 08/02/2010**  
**22 DISPOSED OF IN PERIOD ON 01/04/2009**

*Name:* **J BURTON (NEE IVANOV)**

*Address:*

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*Shareholding* : 7

**111 ORDINARY Shares held as at 08/02/2010**

*Name:* **K CALLABY**

*Address:*

*Shareholding* : 8

**35 ORDINARY Shares held as at 08/02/2010**

*Name:* **J CARNEY**

*Address:*

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*Shareholding* : 9

**0 ORDINARY Shares held as at 08/02/2010**

**71 DISPOSED OF IN PERIOD ON 30/04/2009**

*Name:* **R CHATTEL**

*Address:*

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*Shareholding* : 10

**52 ORDINARY Shares held as at 08/02/2010**

*Name:* **S CLIFTON**

*Address:*



*Shareholding* : 11

**54 ORDINARY Shares held as at 08/02/2010**

*Name:* **D EMERSON**

*Address:*

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*Shareholding* : 12

**0 ORDINARY Shares held as at 08/02/2010**

**57 DISPOSED OF IN PERIOD ON 03/07/2009**

*Name:* **D ENGLISH**

*Address:*

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*Shareholding* : 13

**0 ORDINARY Shares held as at 08/02/2010**

**102 DISPOSED OF IN PERIOD ON 01/04/2009**

*Name:* **P GOLDSMITH**

*Address:*

*Shareholding : 14*

**99 ORDINARY Shares held as at 08/02/2010**

*Name:* **D GOUGH**

*Address:*

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*Shareholding : 15*

**0 ORDINARY Shares held as at 08/02/2010**

**67 DISPOSED OF IN PERIOD ON 06/01/2010**

*Name:* **D GRATTON**

*Address:*

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*Shareholding : 16*

**1248363 ORDINARY Shares held as at 08/02/2010**

*Name:* **DAVID WARTH GREEN**

*Address:*

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*Shareholding* : 17

**100 ORDINARY Shares held as at 08/02/2010**

*Name:* **G W GREEN**

*Address:*

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*Shareholding* : 18

**61 ORDINARY Shares held as at 08/02/2010**

*Name:* **M GREEN**

*Address:*

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*Shareholding* : 19

**0 ORDINARY Shares held as at 08/02/2010**

**48 DISPOSED OF IN PERIOD ON 07/01/2010**

*Name:* **M HOPE**

*Address:*

*Shareholding* : 20

**0 ORDINARY Shares held as at 08/02/2010**  
**115 DISPOSED OF IN PERIOD ON 11/05/2009**

*Name:* **DAVID MICHAEL LESAGE**

*Address:*

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*Shareholding* : 21

**0 ORDINARY Shares held as at 08/02/2010**  
**81 DISPOSED OF IN PERIOD ON 14/01/2010**

*Name:* **A LEWIS**

*Address:*

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*Shareholding* : 22

**58 ORDINARY Shares held as at 08/02/2010**

*Name:* **R MARKILLIE**

*Address:*

*Shareholding* : 23

**0 ORDINARY Shares held as at 08/02/2010**  
**29 DISPOSED OF IN PERIOD ON 07/01/2010**

*Name:* A MARSTON

*Address:*

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*Shareholding* : 24

**141 ORDINARY Shares held as at 08/02/2010**

*Name:* M MCCULLOCH

*Address:*

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*Shareholding* : 25

**90 ORDINARY Shares held as at 08/02/2010**

*Name:* R MORLAND

*Address:*

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*Shareholding* : 26

**0 ORDINARY Shares held as at 08/02/2010**  
**78 DISPOSED OF IN PERIOD ON 03/08/2009**

*Name:* R NEWING

*Address:*

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*Shareholding* : 27

**87 ORDINARY Shares held as at 08/02/2010**

*Name:* G SANDERS

*Address:*

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*Shareholding* : 28

**0 ORDINARY Shares held as at 08/02/2010**  
**81 DISPOSED OF IN PERIOD ON 12/01/2010**

*Name:* D SEATON

*Address:*

*Shareholding* : 29

**0 ORDINARY Shares held as at 08/02/2010**  
**204 DISPOSED OF IN PERIOD ON 30/04/2009**

*Name:* **BRIAN SEYMOUR**

*Address:*

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*Shareholding* : 30

**79 ORDINARY Shares held as at 08/02/2010**

*Name:* **P SHARPE**

*Address:*

---

*Shareholding* : 31

**66 ORDINARY Shares held as at 08/02/2010**

*Name:* **K SIMPSON**

*Address:*

---

*Shareholding* : 32

**90 ORDINARY Shares held as at 08/02/2010**

*Name:* **B SKINNER**

*Address:*

---

*Shareholding* : 33

**0 ORDINARY Shares held as at 08/02/2010**

**60 DISPOSED OF IN PERIOD ON 01/04/2009**

*Name:* **M SLATER**

*Address:*

---

*Shareholding* : 34

**58 ORDINARY Shares held as at 08/02/2010**

*Name:* **C STAFF**

*Address:*

---



*Shareholding* : 35

**55 ORDINARY Shares held as at 08/02/2010**

*Name:* **C L STAFF**

*Address:*

---

*Shareholding* : 36

**62 ORDINARY Shares held as at 08/02/2010**

*Name:* **A STOKES**

*Address:*

---

*Shareholding* : 37

**60 ORDINARY Shares held as at 08/02/2010**

*Name:* **N TAWSE**

*Address:*

---

*Shareholding* : 38

**41 ORDINARY Shares held as at 08/02/2010**

*Name:* **J WATERFALL**

*Address:*

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*Shareholding* : 39

**73 ORDINARY Shares held as at 08/02/2010**

*Name:* **T WEDLAKE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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