



Companies House

AR01 (ef)

Annual Return



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X42ESMBV

Company Name: **A.W.GREEN AND SONS(FARMERS)LIMITED**

Company Number: **00859202**

Date of this return: **20/02/2015**

SIC codes: **01110**
01410
01500

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

Situation of Registered Office: **IVY FARM**
KINOULTON
NOTTINGHAM
NG12 3EL

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 HOBSONS
ALEXANDRA HOUSE 43 ALEXANDRA STREET
NOTTINGHAM
UNITED KINGDOM
NG5 1AY

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)

Officers of the company

Company Secretary 1

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

Surname: **GREEN**

Former names:

Service Address: **IVY FARM
KINOULTON
NOTTINGHAM
NG12 3EL**

Company Director ***I***

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

Surname: **GREEN**

Former names:

Service Address: **IVY FARM
KINOULTON
NOTTINGHAM
NG12 3EL**

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

Date of Birth: **14/11/1946** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR GRENVILLE WILLIAM**

Surname: **GREEN**

Former names:

Service Address: **13 FOSSWALK
COTGRAVE
NOTTINGHAM
NG12 3NZ**

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

Date of Birth: **08/02/1939**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18700
		<i>Aggregate nominal value</i>	18700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS AS REGARDS VOTING, DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18700
		<i>Total aggregate nominal value</i>	18700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : **6661 ORDINARY shares held as at the date of this return**
Name: **GILBERT GREEN**

Shareholding 2 : **6212 ORDINARY shares held as at the date of this return**
Name: **CLIVE GRAHAM GREEN**

Shareholding 3 : **5827 ORDINARY shares held as at the date of this return**
Name: **GRENVILLE WILLIAM 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.