



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WA  
CARDIFF  
CF4 3UZ



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 05/02/98

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	02	98

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

IVY FARM  
KINOULTON  
NOTTINGHAM  
NG12 3EL

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**Principal business activities** (See note 4)

Trade classification is  
0121 FARMING OF CATTLE, DAIRY FARMING

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If the code cannot be determined from the notes, give a brief description of principal activity.

Mid  
10/9/96  
215

363s

**Annual Return**

of company number 00859202

Y

**company name**

A.W.GREEN AND SONS(FARMERS)LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00859202

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at

ALEXANDRA HOUSE  
43 ALEXANDRA STREET  
NOTTINGHAM  
NG1 2AY

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

GILBERT  
GREEN  
IVY FARM  
KINOULTON  
NOTTINGHAM  
NG12 3EL

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If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

ALFRED WILLIAM  
GREEN  
IVY FARM  
KINOULTON  
NOTTINGHAM  
NG12 3EL

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Date of Birth:- 20/10/01  
Nat:BRITISH  
Occ:FARMER

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

GILBERT  
GREEN  
IVY FARM  
KINOULTON  
NOTTINGHAM  
NG12 3EL

Day	Month	Year

Date of any change.

Date of Birth:- 14/11/46

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GRENVILLE WILLIAM  
GREEN  
GRENENE  
KINOULTON  
NOTTINGHAM

Day	Month	Year

Date of any change.

Date of Birth:- 08/02/39

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WALTER GRAHAME  
GREEN  
IVY FARM  
KINOULTON  
NOTTINGHAM  
NG12 3EL

Day	Month	Year

Date of any change.

Date of Birth:- 19/08/27

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>18700</u>	<u>18700</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>18700</u>	<u>18700</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 20/02/97

A list of changes is enclosed

on paper

not on  
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed G. Green

Secretary/Director\*

\*(delete as appropriate)

Date 28<sup>th</sup> FEBRUARY 1998

This return includes NONE continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

HOBSON PHILLIPS & SHARP

ALEXANDRA HOUSE

43 ALEXANDRA STREET

NOTTINGHAM Postcode NG5 1AY

Telephone \_\_\_\_\_

Ext \_\_\_\_\_