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COMPANIES HOUSE

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



363s

Annual Return

of company number 00859202

Y

company name

A.W.GREEN AND SONS(FARMERS)LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/02/99

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
210	012	919

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

Principal business activities (See note 4)

Trade classification is

0121 FARMING OF CATTLE, DAIRY FARMING

0130

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

00859202

Register of members (See note 5)

The register is kept at

ALEXANDRA HOUSE
43 ALEXANDRA STREET
NOTTINGHAM
NG1 2AY

Register of debenture holders (See note 6)

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

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

Company Secretary (See note 7)

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

GILBERT
GREEN
IVY FARM
KINOULTON
NOTTINGHAM
NG12 3EL

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

ALFRED WILLIAM
GREEN
IVY FARM
KINOULTON
NOTTINGHAM
NG12 3EL

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year
11	01	98

 Date of resignation.

Show any relevant current and previous directorships.

Mr A W GREEN DIED 11/01/98

00859202

Directors - continued

Particulars.

GILBERT
GREEN
IVY FARM
KINOULTON
NOTTINGHAM
NG12 3EL

Date of Birth:- 14/11/46

Nat:BRITISH

Occ:FARMER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

GRENVILLE WILLIAM
GREEN
GRENE
KINOULTON
NOTTINGHAM

Date of Birth:- 08/02/39

Nat:BRITISH

Occ:FARMER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

WALTER GRAHAME
GREEN
IVY FARM
KINOULTON
NOTTINGHAM
NG12 3EL

Date of Birth:- 19/08/27

Nat:BRITISH

Occ:FARMER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

00859202
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)
ORDINARY	18700	18700
Totals	18700	18700

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 ☐

on paper

not on paper

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

A list of changes is enclosed ☐

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 X G. Green Secretary/Director

*(delete as appropriate)

Date 17-02-1999

This return includes 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 PHILLIP & SHARPE
 43 ALEXANDRA STREET
 NOTTINGHAM

Postcode NG5 1AY

Telephone 0115 9621590 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00859202	Account of Shares			
Company Name: A.W.GREEN AND SONS(FARMERS)LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ALFRED WILLIAM GREEN (DECEASED)	-	(1755)	10.2.99	
WALTER GRAHAM GREEN 144 FARM KINOUON NOTTINGHAM	4962	585	10.2.99	
GLENVILLE WILLIAM GREEN GRENENE KINOULTON NOTTINGHAM	5827	585	10.2.99	
GILBERT GREEN 144 FARM KINOULTON NOTTINGHAM	6661	585	10.2.99	
CLIVE GRAHAM GREEN 21 WOLDS DRIVE KEYWORTH NOTM	1250			
	18700			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]