



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE GREEN BOARD GAME COMPANY LIMITED**

Company Number: **02583329**

Date of this return: **31/01/2015**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT 112 CORONATION ROAD
HIGH WYCOMBE
BUCKS
HP12 3RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **TAYLOR**

Former names:

Service Address: **LYNWOOD
HOOBER
ROTHERHAM
S62 7SA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **WYATT**

Former names:

Service Address: **ROSEBERRY
BROOMBARN LANE
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9JD**

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

Date of Birth: **17/12/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY AS TO THE RIGHT TO DIVIDENDS AND RETURN OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **950 ORDINARY shares held as at the date of this return**
Name: **GARY JOHN WYATT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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