



Companies House

AR01 (ef)

Annual Return



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Company Name: **Green Flag Group Limited**

Company Number: **02622895**

Date of this return: **31/12/2015**

SIC codes: **70100**

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

Situation of Registered Office: **THE WHARF NEVILLE STREET
LEEDS
ENGLAND
ENGLAND
LS1 4AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER CHESTON**

Surname: **CLIFTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CRAIG EUAN**

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1969** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN CLARE**

Surname: **O'MURCHU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR HUMPHREY MICHAEL**

Surname: **TOMLINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED SHARES	<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

THE DEFERRED SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	PREFERRED ORDINARY SHARES	<i>Number allotted</i>	333667
		<i>Aggregate nominal value</i>	3336.67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERRED ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1334667
		<i>Total aggregate nominal value</i>	1004336.67

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **1000 DEFERRED SHARES shares held as at the date of this return**
Name: **GREEN FLAG HOLDINGS LIMITED**

Shareholding 2 : **1000000 ORDINARY shares held as at the date of this return**
Name: **GREEN FLAG HOLDINGS LIMITED**

Shareholding 3 : **333334 PREFERRED ORDINARY SHARES shares held as at the date of this return**
Name: **GREEN FLAG HOLDINGS LIMITED**

Shareholding 4 : **333 PREFERRED ORDINARY SHARES shares held as at the date of this return**
Name: **GREEN FLAG LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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