



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMARTGREEN PROPERTY MANAGEMENT LIMITED**

Company Number: **02730056**

Date of this return: **10/07/2015**

SIC codes: **81100**

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

Situation of Registered Office: **89 GROUNDWELL ROAD
SWINDON
WILTSHIRE
SN1 2NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN PATRICK**

Surname: **ROBINSON**

Former names:

Service Address: **SIDDINGTON FARM HOUSE SIDDINGTON
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 6EZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR. ALAN PATRICK**

Surname: **ROBINSON**

Former names:

Service Address: **SIDDINGTON FARM HOUSE SIDDINGTON
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 6EZ**

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

Date of Birth: **19/09/1956** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **B J WOOD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BOND**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **DIANA HARRAWAY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **A M FORD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **M A JANE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **S MCCORMICK**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **DAVID TROWBRIDGE**

Shareholding 9 : **4 ORDINARY shares held as at the date of this return**

Name: **SOVEREIGN HOUSING ASSOC**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**

Name: **ZETA TUCK**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**

Name: **YVONNE LEIGH**

Name: **BRIAN ZEB**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**

Name: **F WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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