



Companies House

AR01 (ef)

Annual Return



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X2N24SSA

Company Name: **SAGEGREEN CONSULTING LIMITED**

Company Number: **03900994**

Date of this return: **11/12/2013**

SIC codes: **70229**

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

Situation of Registered Office: **SAGEGREEN CENTRE
167 MIDDLEWICH ROAD
NORTHWICH
CHESHIRE
CW9 7DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM LEONARD**

Surname: **WHILEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ELIZABETH JANE**

Surname: **CAVEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM LEONARD**

Surname: **WHILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **WHILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS AND ARE NOT REDEEMABLE

Class of shares	B ORDINARY	<i>Number allotted</i>	1900
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS AND ARE NOT REDEEMABLE

Class of shares	C ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	D ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	E ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : **800 C ORDINARY shares held as at the date of this return**
Name: **ELIZABETH JANE CAVEN**

Shareholding 2 : **4500 A ORDINARY shares held as at the date of this return**
Name: **GRAHAM LEONARD WHILEY**

Shareholding 3 : **1900 B ORDINARY shares held as at the date of this return**
Name: **WENDY WHILEY**

Shareholding 4 : **400 D ORDINARY shares held as at the date of this return**

Name: GRAHAM LEONARD WHILEY

Name: WENDY WHILEY

Shareholding 5 : 400 E ORDINARY shares held as at the date of this return

Name: GRAHAM LEONARD WHILEY

Name: WENDY WHILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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