



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/12/2015**

**X4M98WEH**

*Company Name:* **SAGEGREEN CONSULTING LIMITED**

*Company Number:* **03900994**

*Date of this return:* **11/12/2015**

*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*

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## *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: **\*\*/05/1956** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## *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:* **\*\*/04/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *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:* **\*\*/05/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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* : **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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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