



Companies House

AR01 (ef)

Annual Return



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Company Name: GREENNATIONS LIMITED

Company Number: 04238830

Date of this return: 21/06/2014

SIC codes: 63120
74990

Company Type: Private company limited by shares

Situation of Registered Office: 9 SANDIWAY PARK
HARTFORD
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 2AS

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **9 SANDIWAY PARK
HARTFORD
NORTHWICH
CHESHIRE
CW8 2AS**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID GLYN**

Surname: **JONES**

Former names:

Service Address: **9 SANDIWAY PARK
HARTFORD
NORTHWICH
CHESHIRE
CW8 2AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KERRY MICHELLE**

Surname: **JONES**

Former names:

Service Address: **9 SANDIWAY PARK
HARTFORD
NORTHWICH
CHESHIRE
CW8 2AS**

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

Date of Birth: **03/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RONALD**

Surname: **LEWIS**

Former names:

Service Address: **SPRINGBANK FARM GOOSEBERRY
HOLLOW MARTON SANDS
WINSFORD
CHESHIRE
CW7 2PX**

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

Date of Birth: **28/09/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	299
		<i>Aggregate nominal value</i>	299
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS IS A NON TRADING COMPANY, THE SHARES ARE DISTRIBUTED BETWEEN THE SHAREHOLDERS FAIRLY EQUALLY. VOTING RIGHTS CORRESPOND TO SHARE ALLOCATION HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	299
		<i>Total aggregate nominal value</i>	299

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: FIONA LEWIS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: GLYN JONES

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: KERRY JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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