



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WINTERGREEN GROUNDCARE LIMITED**

Company Number: **04574220**

Date of this return: **25/10/2012**

SIC codes: **01130**
81300

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

Situation of Registered Office: **ELLERKER NURSERY**
INGS LANE
ELLERKER
EAST YORKSHIRE
HU15 2DW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELANIE ANN**

Surname: **O'KANE**

Former names:

Service Address: **WELLINGTON LODGE
ELLERKER
EAST YORKSHIRE
HU15 2DW**

Company Director ***I***

Type: **Person**
Full forename(s): **FRANK JOHN**

Surname: **O'KANE**

Former names:

Service Address: **WELLINGTON LODGE
ELLERKER
EAST YORKSHIRE
HU15 2DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1960** *Nationality:* **IRISH**
Occupation: **LANDSCAPE GARDENER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND DIVIDEND PARTICIPATING SHARES. RIGHT TO PARTICIPATE IN ANY DISTRIBUTION UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: MELANIE O'KANE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: FRANK O'KANE

Authorisation

Authenticated

This form was authorised by one of the following:

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