



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2012**

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Company Name: **WILLIAM GREEN & SON LIMITED**

Company Number: **05085681**

Date of this return: **26/03/2012**

SIC codes: **14110**

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

Situation of Registered Office: **WILLIAM GREEN AND SONS LIMITED
QUEEN STREET
RUSHDEN
NORTHAMPTONSHIRE
NN10 0AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**GRENSON SHOES QUEEN STREET
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 0AB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HP SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **CLIFTONVILLE OXFORD HOUSE
CLIFTONVILLE
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 5PN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **OC322781**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTIAN MARK CECIL**

Surname: **PURSLOW**

Former names:

Service Address: **UNIT 3 CENTURY COURT
TOLPITS LANE
WATFORD
HERTFORDSHIRE
WD18 9RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY MILES**

Surname: **WILLAN**

Former names:

Service Address: **MANOR BARN
SOUTH STREET, COMBERTON
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7DZ**

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

Date of Birth: **14/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2000000
		<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>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MILES WILLAN**

Shareholding 2 : **1500000 ORDINARY shares held as at the date of this return**
Name: **J MORRIS AS TRUSTEES OF THE GLITTER BAY TRUST J W**

Name: **SHAREHOLDER NAME NOT KNOWN**

Shareholding 3 : **100000 ORDINARY shares held as at the date of this return**
Name: **TERENCE ALFRED PURSLOW**

Shareholding 4 : **150000 ORDINARY shares held as at the date of this return**
Name: **SALLY MARIE WILLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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