



Companies House
— for the record —

AR01 (ef)

Annual Return



XNSNFJIF

Received for filing in Electronic Format on the: **27/04/2010**

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

Company Number: **05085681**

Date of this return: **26/03/2010**

SIC codes: **1930**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **1**

Type: **Person**

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

Surname: **PURSLOW**

Former names:

Service Address: **THE GROVE
WARREN PARK COOMBE HILL
KINGSTON UPON THAMES
KT2 7HX**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **BUSINESS MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **WILLAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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 26/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

250000 ORDINARY Shares held as at 26/03/2010

Name: **TIMOTHY MILES WILLAN**

Address:

Shareholding : 2

1500000 ORDINARY Shares held as at 26/03/2010

Name: **J MORRIS AS TRUSTEES OF THE GLITTER BAY TRUST J W**

Address:

Name:

Address:

Shareholding : 3

100000 ORDINARY Shares held as at 26/03/2010

Name: **TERENCE ALFRED PURSLOW**

Address:

Shareholding : 4

150000 ORDINARY Shares held as at 26/03/2010

Name: **SALLY MARIE WILLAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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