



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Binsey Green Holdings Limited**

Company Number: **05196473**

Date of this return: **03/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **8 KING EDWARD STREET
OXFORD
UNITED KINGDOM
OX1 4HL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CATHERINE MARY**

Surname: **PIERCE**

Former names:

Service Address: **4 ANGEL MEWS
LONDON
UNITED KINGDOM
SW15 4HU**

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

Date of Birth: **23/08/1954** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **JULIAN CHARLES**

Surname: **PIERCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	1000
	GBP1	<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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 : 1000 ORDINARY SHARES OF GBP1 shares held as at the date of this return
Name: JULIAN CHARLES PIERCE

Authorisation

Authenticated

This form was authorised by one of the following:

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