



**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:* **03/08/2010**

*SIC codes:* **7487**

*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*    ***I***

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

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

*Date of Birth:* **27/04/1955** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2010 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* : 1000 ORDINARY SHARES OF GBP1 shares held as at 2010-08-03  
*Name:* JULIAN CHARLES PIERCE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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