



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2014

X3G2FJ17

Company Name: Binsey Green Holdings Limited

Company Number: 05196473

Date of this return: 03/08/2014

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 03/08/2014 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.