



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Binsey Green Holdings Limited**

*Company Number:* **05196473**

*Date of this return:* **03/08/2015**

*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**

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## 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 value</i> | <b>1000</b> |
| <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 03/08/2015 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

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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.