



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/08/2011**

XF2XNWIC

Company Name: **TROMAN-GREEN PROPERTIES LIMITED**

Company Number: **05527154**

Date of this return: **03/08/2011**

SIC codes: **7012**

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

Situation of Registered Office: **HOLLY HOUSE 1A CLIPSTONE DRIVE
FOREST TOWN
MANSFIELD
NOTTINGHAMSHIRE
NG19 0JJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANIS**

Surname: **TROMAN GREEN**

Former names:

Service Address: **1 CLIPSTONE DRIVE
FOREST TOWN
MANSFIELD
NOTTINGHAMSHIRE
NG19 0JJ**

Company Director ***1***

Type: **Person**

Full forename(s): **JANIS**

Surname: **TROMAN GREEN**

Former names:

Service Address: **1 CLIPSTONE DRIVE
FOREST TOWN
MANSFIELD
NOTTINGHAMSHIRE
NG19 0JJ**

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

Date of Birth: **03/09/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **KERRAN**

Surname: **TROMAN GREEN**

Former names:

Service Address: **HOLLY HOUSE
1A CLIPSTONE DRIVE FOREST TOWN
MANSFIELD
NOTTINGHAMSHIRE
NG19 0JJ**

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

Date of Birth: **26/09/1953** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 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 : **12 ORDINARY shares held as at 2011-08-03**
Name: **RICHARD TROMAN-GREEN**

Shareholding 2 : **37 ORDINARY shares held as at 2011-08-03**
Name: **KERRAN TROMAN-GREEN**

Shareholding 3 : **38 ORDINARY shares held as at 2011-08-03**
Name: **JANIS TROMAN-GREEN**

Shareholding 4 : **12 ORDINARY shares held as at 2011-08-03**
Name: **LAUREN TROMAN-GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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