



Companies House

AR01 (ef)

Annual Return



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X4J276WR

Company Name: **GREEN BAY HARVEST LIMITED**

Company Number: **05557881**

Date of this return: **08/09/2015**

SIC codes: **10890**

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

Situation of Registered Office: **CHARTER HOUSE 3RD FLOOR
62-64 HILLS ROAD
CAMBRIDGE
CB2 1LA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **GLASS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **GREGORY DAVID**

Surname: **GLASS**

Former names:

Service Address: **38 GLISSON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2HF**

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

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JOANNA**

Surname: **GLASS**

Former names:

Service Address: **38 GLISSON ROAD
CAMBRIDGE
CB1 2HF**

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

Date of Birth: ****/08/1966**

Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN ALEXANDER DALE**

Surname: **GLASS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: ****/07/1965**

Nationality: **NEW ZEALANDER**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; NONE (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; ALL PARTICIPATE IN DIVIDENDS (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND ALL PARTICIPATE IN DIVIDENDS (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES. REDEMPTION BY MUTUAL AGREEMENT AT FMV BY ACCREDITED, INDEPENDENT THIRD PARTY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 : **13 ORDINARY shares held as at the date of this return**
Name: **JOANNA GLASS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GREG GLASS**

Shareholding 3 : **32 ORDINARY shares held as at the date of this return**
Name: **JOHN GLASS**

Shareholding 4 : **18 ORDINARY shares held as at the date of this return**
Name: **MARIA GLASS**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**

Name: BENJAMIN ALEXANDER ELIAS GLASS

Shareholding 6 : 3 ORDINARY shares held as at the date of this return

Name: TESSA CAROLINE CAITHNESS GLASS

Shareholding 7 : 3 ORDINARY shares held as at the date of this return

Name: THADDEUS THOMAS ALUN GLASS

Shareholding 8 : 3 ORDINARY shares held as at the date of this return

Name: ARIANNE ELUNED GRACE GLASS

Authorisation

Authenticated

This form was authorised by one of the following:

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