



Companies House

AR01 (ef)

Annual Return



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Company Name: **Fabricius Green Limited**

Company Number: **05590913**

Date of this return: **12/10/2014**

SIC codes: **47789**

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

Situation of Registered Office: **1 HIGH STREET
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 1SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER FABRICIUS**

Surname: **GREEN**

Former names:

Service Address: **1 HIGH STREET
SHREWSBURY
UNITED KINGDOM
SY1 1SP**

Company Director **1**

Type: **Person**
Full forename(s): **ADAM SIMON**

Surname: **GREEN**

Former names:

Service Address: **1 HIGH STREET
SHREWSBURY
UNITED KINGDOM
SY1 1SP**

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

Date of Birth: **13/05/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER FABRICIUS**

Surname: **GREEN**

Former names:

Service Address: **1 HIGH STREET
SHREWSBURY
UNITED KINGDOM
SY1 1SP**

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

Date of Birth: **13/05/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **VICTORIA SHANE**

Surname: **GREEN**

Former names:

Service Address: **1 HIGH STREET
SHREWSBURY
UNITED KINGDOM
SY1 1SP**

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

Date of Birth: **23/12/1952**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 12/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ADAM SIMON GREEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER FABRICIUS 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.