



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANDGREEN PROPERTIES LIMITED**

Company Number: **05883156**

Date of this return: **21/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **DOLGOY BLAENCELYN
LLANDYSUL
CEREDIGION
UNITED KINGDOM
SA44 6DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER PAUL**

Surname: **ATTWELL THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK HUNTER**

Surname: **ANDREWS**

Former names:

Service Address: **SUTTON MAWR WAYCOCK ROAD
BARRY
CF62 3AA**

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

Date of Birth: **29/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **ATTWELL THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR TERENCE MICHAEL**

Surname: **GREENHAF**

Former names:

Service Address: **THE MYNDE CASTLE LANE
CAERLEON
NEWPORT
GWENT
NP18 1AJ**

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

Date of Birth: **24/08/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD DAVID**

Surname: **PRETTY**

Former names:

Service Address: **SUTTON MAWR WAYCOCK ROAD
BARRY
CF62 3AA**

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

Date of Birth: **10/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDTON INVESTMENTS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FOURGREEN DEVELOPMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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