



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2012**

X1NZLTY1

Company Name: **GREEN TREE CAR CENTRE LIMITED**

Company Number: **06422538**

Date of this return: **08/11/2012**

SIC codes: **45320**

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

Situation of Registered Office: **87 ASHTON HILL LANE
DROYLSDEN
MANCHESTER
LANCASHIRE
M43 6DY**

Officers of the company

Company Secretary 1

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

Surname: **BUTTERWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MELLOR**

Former names:

Service Address: **87 ASHTON HILL LANE
DROYLSDEN
MANCHESTER
UNITED KINGDOM
M43 6DY**

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

Date of Birth: **21/02/1972** 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

RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES

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 08/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
55 shares transferred on 2012-03-21

Name: **GAVIN MASSAM**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2012-03-21

Name: **JUBY MASSAM**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2012-03-21

Name: **DARCIE MASSAM**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
MELLOR JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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