



Companies House
— for the record —

AR01 (ef)

Annual Return



XW XK6S3B

Received for filing in Electronic Format on the: **02/03/2011**

Company Name: **LEAN GREEN RVM LIMITED**

Company Number: **06504131**

Date of this return: **14/02/2011**

SIC codes: **6321**
7414
9305

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

Situation of Registered Office: **SUITE 140 ST LOYES HOUSE**
20 ST LOYES STREET
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK40 1ZL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**50 ROSE CRESCENT, PAVENHAM MOBILE HOME PARK
PAVENHAM
BEDFORD
BEDFORDSHIRE
MK43 7PL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **GRIMSHAW**

Former names:

Service Address: **50 ROSE CRESCENT
PAVENHAM PARK
PAVENHAM
BEDFORDSHIRE
MK43 7PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1952** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY WILLIAM**

Surname: **IRWIN**

Former names:

Service Address: **4 CABIN HILL PARK
BELFAST
IRELAND
BT5 1AL**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **20/10/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ALEXANDER DAVID**

Surname: **NEIL GRIMSHAW**

Former names:

Service Address: **34 CYPRESS DRIVE
CHELMSFORD
ESSEX
CM2 9LU**

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

Date of Birth: **07/06/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) FULL DIVIDENDS DISTRIBUTION RIGHTS; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION THE SHAREHOLDER WITHOUT ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 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 : 1 ORDINARY shares held as at 2011-02-14
Name: DAVID GRIMSHAW

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-14
Name: ANDREW BARKER

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-14
Name: ANTONY IRWIN

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-14
Name: ALEX NEIL-GRIMSHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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