



Companies House

AR01 (ef)

Annual Return



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X3IJ28PN

Company Name: **GREEN GALE LIMITED**

Company Number: **07044502**

Date of this return: **15/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **HAWTHORN HOUSE NORTH RODDYMOOR FARM
BILLY ROW
CROOK
COUNTY DURHAM
DL15 9TB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES BENJAMIN**

Surname: **RACE**

Former names:

Service Address: **5 INSTITUTE TERRACE
BILLY ROW
DURHAM
ENGLAND
DL15 9TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1980** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS ALAN**

Surname: **RACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	3
	SHARES.	<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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 : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **JAMES RACE**

Shareholding 2 : **2 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **ANNE RACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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