



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREEN LIGHT BRANDS LIMITED**

Company Number: **08232035**

Date of this return: **27/09/2014**

SIC codes: **46342**

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

Situation of Registered Office: **SUNDIAL HOUSE HIGH STREET, HORSELL
WOKING
SURREY
GU21 4SU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON QUENTIN**

Surname: **BROWN**

Former names:

Service Address: **SUNDIAL HOUSE HIGH STREET, HORSELL
WOKING
SURREY
UNITED KINGDOM
GU21 4SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN HUGH**

Surname: **EDWARDS**

Former names:

Service Address: **SUNDIAL HOUSE HIGH STREET, HORSELL
WOKING
SURREY
UNITED KINGDOM
GU21 4SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL CHARLES**

Surname: **HARDY**

Former names:

Service Address: **SUNDIAL HOUSE HIGH STREET, HORSELL
WOKING
SURREY
UNITED KINGDOM
GU21 4SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **SUNDIAL HOUSE HIGH STREET
HORSELL
WOKING
SURREY
UNITED KINGDOM
GU21 4SU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH 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>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SIMON QUENTIN BROWN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN HUGH EDWARDS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SIMON JAMES TAYLOR**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHARLES HARDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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