



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GREEN BEAN LIMITED**

*Company Number:* **09621820**

*Date of this return:* **09/03/2016**

*SIC codes:* **61100**

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

*Situation of Registered Office:* **11 LONSDALE ROAD  
WALSALL  
ENGLAND  
WS5 3JJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR RICHARD**

*Surname:*                      **DEVLIN**

*Former names:*               **DEVLIN**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1990**                            *Nationality:*   **BRITISH**

*Occupation:*     **PROPREITOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DANIEL**

*Surname:* **MORIARTY**

*Former names:*

*Service Address:* **11 LONSDALE ROAD  
WALSALL  
ENGLAND  
WS5 3JJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1989** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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**  
*Name:* **RICHARD DEVLIN**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL MORIARTY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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