



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **20/08/2014**

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*Company Name:* **SMALL GREEN TREE LIMITED**

*Company Number:* **04530662**

*Date of this return:* **20/08/2014**

*SIC codes:* **26120**

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

*Situation of Registered Office:* **17 THE PARK, TREGONY  
TRURO  
CORNWALL  
TR2 5PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DIRECTOR ALAN RICHARD THORNTON**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **17 THE PARK  
TREGONY  
TRURO  
CORNWALL  
TR2 5PY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DIRECTOR BARBARA**

*Surname:*                **DEVEREUX**

*Former names:*

*Service Address:*        **17 THE PARK  
TREGONY  
TRURO  
CORNWALL  
TR2 5PY**

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

*Date of Birth:*    **24/04/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DIRECTOR ALAN RICHARD THORNTON**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **17 THE PARK  
TREGONY  
TRURO  
CORNWALL  
TR2 5PY**

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

*Date of Birth:* **03/03/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL THE SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDENDS, AND IN A WINDING UP.

## 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>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA DEVEREUX**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN RICHARD THORNTON MORRIS**

## *Authorisation*

*Authenticated*

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

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