



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2013**

X23A8OG1

Company Name: **GREEN LANE ASSOCIATION LIMITED**

Company Number: **05369836**

Date of this return: **18/02/2013**

SIC codes: **94990**

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

Situation of Registered Office: **C/O MR D HENDERSON
KILTON HOUSE INGLEBY CROSS
NORTHALLERTON
NORTH YORKSHIRE
UNITED KINGDOM
DL6 3NH**

Single Alternative Inspection Location (SAIL)

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

KILTON HOUSE INGLEBY CROSS
NORTHALLERTON
NORTH YORKSHIRE
DL6 3NH

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 Secretary 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HENDERSON**

Former names:

Service Address: **KILTON HOUSE
INGLEBY CROSS
NORTHALLERTON
NORTH YORKSHIRE
DL6 3NH**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD PETER**

Surname: **CAIRNS**

Former names:

Service Address: **2 STOCKHILL CIRCUS
STOCKHILL BASFORD
NOTTINGHAM
UNITED KINGDOM
NG6 0LS**

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

Date of Birth: **13/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **CLAYTON**

Former names:

Service Address: **30 BOWESWELL ROAD**
 ILKESTON
 DERBYSHIRE
 UNITED KINGDOM
 DE7 8EE

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

Date of Birth: **01/05/1960** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HENDERSON**

Former names:

Service Address: **KILTON HOUSE
INGLEBY CROSS
NORTHALLERTON
NORTH YORKSHIRE
DL6 3NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **MR LANCE MILAN**

Surname: **HICKS**

Former names:

Service Address: **5 WINCHELSEA ROAD
RUSKINGTON
SLEAFORD
LINCOLNSHIRE
NG34 9BN**

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

Date of Birth: **13/01/1964** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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