



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/05/2016

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Company Name: ROE GREEN NURSERY LIMITED

Company Number: 04404602

Date of this return: 27/03/2016

SIC codes: 85100

Company Type: Private company limited by shares

Situation of Registered Office: DORMERS
CHEQUER LANE
REDBOURN
HERTS
AL3 7NH

Officers of the company

Company Secretary 1

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

Surname: **MARTIN**

Former names:

Service Address: **DORMERS
CHEQUER LANE REDBOURN
ST ALBANS
HERTFORDSHIRE
AL3 7NH**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **CHILDS**

Former names:

Service Address: **2 LITTLE ORCHARD CLOSE**
 ABBOTS LANGLEY
 HERTFORDSHIRE
 WD5 0LQ

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

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DOREEN**

Surname: **CHILDS**

Former names:

Service Address: **44 ROE GREEN
LONDON
NW9 0PE**

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

Date of Birth: ****/04/1933** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES RUSSELL**

Surname: **HOPKINS**

Former names:

Service Address: **TROEDYRHIW NEWYDD**
 SALEM
 LLANDEILO
 DYFED
 SA19 7LY

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

Date of Birth: ****/09/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **HOPKINS**

Former names:

Service Address: **TROED Y RHIW NEWYDD
SALEM
LLANDEILO
CARMARTHENSHIRE
SA19 7LY**

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

Date of Birth: ****/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **D CHILDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M HOPKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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