



Companies House
— for the record —

AR01 (ef)

Annual Return



X25NP5NN

Received for filing in Electronic Format on the: **05/04/2013**

Company Name: **R.E.S. GREEN LTD**

Company Number: **04716195**

Date of this return: **28/03/2013**

SIC codes: **46360**

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

Situation of Registered Office: **2 SYDDAL CRESCENT, BRAMHALL
STOCKPORT
CHESHIRE
SK7 1HS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DORIS**

Surname: **GREEN**

Former names:

Service Address: **2 SYDDAL CRESCENT
BRAMHALL
STOCKPORT
CHESHIRE
SK7 1HS**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD ERIC SHELLEY**

Surname: **GREEN**

Former names:

Service Address: **2 SYDDAL CRESCENT
BRAMHALL
STOCKPORT
CHESHIRE
SK7 1HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1945** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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: **RICHARD GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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