



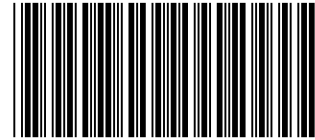
Companies House
— for the record —

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Annual Return

Company Name: **THE GREEN (PALMERSTON ROAD) LIMITED**

Company Number: **00881055**



XVK9SIFA

Received for filing in Electronic Format on the: **31/08/2006**

Company Details

Period Ending: **08/08/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**223 NEW NORTH ROAD
HAINAULT
ESSEX
IG6 3AG**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GORDON WILLIAM FRANK
COWLEY**

Address: **9 CHATSWORTH DRIVE
ENFIELD
MIDDLESEX EN1 1EX**

Director 1:

Name: **CYRIL GERSCH**
Date of Birth: **09/09/1926**
Nationality: **BRITISH**
Occupation: **RETIRED**

Address: **FLAT 4 THE GREEN,
PALMERSTON ROAD
BUCKHURST HILL
ESSEX IG9 5NQ**

Director 2:

Name: **PETER CHARLES GOODMAN** *Address:* **4 PALMERSTON COURT
PALMERSTON ROAD
BUCKHURST HILL
ESSEX IG9 5LJ**
Date of Birth: **01/07/1952**
Nationality: **BRITISH**
Occupation: **PROJECT MANAGER**

Director 3:

Name: **MR GARY GREEN** *Address:* **7 THE GREEN, PALMERSTON
ROAD
BUCKHURST HILL
ESSEX
UNITED KINGDOM IG9 5NQ**
Date of Birth: **13/05/1939**
Nationality: **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MRS MARILYN GREEN** *Address:* **7 THE GREEN, PALMERSTON
ROAD
BUCKHURST HILL
ESSEX
UNITED KINGDOM IG9 5NQ**
Date of Birth: **26/07/1944**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	21	GBP21
TOTALS	21	GBP21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/08/2006

Name: **MARION ANNE BAKER**
Address: **17 THE GREEN
PALMERSTON ROAD BACKHURST HILL
ESSEX IG9 5NQ**

Shareholding 2:

1 ORDINARY Shares held as at 08/08/2006

Name: **S. BENTON**

Address: **FLAT 14 THE GREEN
PALMERSTON ROAD BUCKHURST HILL
ESSEX IG9 5NQ**

Shareholding 3:

1 ORDINARY Shares held as at 08/08/2006

Name: **J. BLACKBURN**

Address: **FLAT 6 THE GREEN
PALMERSTON ROAD BUCKHURST HILL
ESSEX IG9 5NQ**

Shareholding 4:

1 ORDINARY Shares held as at 08/08/2006

Name: **J. CORESCHEI**

Address: **FLAT 10 THE GREEN
PALMERSTON ROAD BUCKHURST HILL
ESSEX IG9 5NQ**

Shareholding 5:

1 ORDINARY Shares held as at 08/08/2006

Name: **D. FURNISS**

Address: **FLAT 9 THE GREEN
PALMERSTON ROAD BUCKHURST HILL
ESSEX IG9 5NQ**

Shareholding 6:

1 ORDINARY Shares held as at 08/08/2006

Name: **C. GERSH**

Address: **FLAT 4 THE GREEN
PALMERSTON ROAD BUCKHURST HILL
ESSEX IG9 5NQ**

Shareholding 7:

1 ORDINARY Shares held as at 08/08/2006

Name: **JASWINDER SINGH GILL**

Address: **FLAT 3 THE GREEN
PALMERSTON ROAD BUCKHURST HILL
ESSEX IG9 5NQ**

Shareholding 8:

1 ORDINARY Shares held as at 08/08/2006

Name: **M. GILTANE**

Address: **FLAT 12 THE GREEN
PALMERSTON ROAD BUCKHURST HILL
ESSEX IG9 5NQ**

Shareholding 9:

1 ORDINARY Shares held as at 08/08/2006

Name: **M. GOODMAN**

Address: **FLAT 15 THE GREEN
PALMERSTON ROAD BUCKHURST HILL
ESSEX IG9 5NQ**

Shareholding 10:

2 ORDINARY Shares held as at 08/08/2006

Name: **GARY ANTHONY GREEN**

Address: **FLAT 7 THE GREEN
PALMERSTON ROAD
BUCKHURST HILL
ESSEX IG9 5NQ**

Name: **MARYLYN VICTORIA GREEN**

Address: **FLAT 7 THE GREEN
PALMERSTON ROAD
BUCKHURST HILL
ESSEX IG9 5NQ**

Shareholding 11:

1 ORDINARY Shares held as at 08/08/2006

Name: **L.D. HEATH**

Address: **FLAT 1 THE GREEN
PALMERSTON ROAD BUCKHURST HILL
ESSEX IG9 5NQ**

Shareholding 12:

1 ORDINARY Shares held as at 08/08/2006

Name: **THE ESTATE OF CHARLES MITCHELL**

Address: **FLAT 5 THE GREEN
PALMERSTON ROAD BUCKHURST HILL
ESSEX IG9 5NQ**

Shareholding 13:

1 ORDINARY Shares held as at 08/08/2006

Name: **L. O'CONNOR**

Address: **FLAT 18 THE GREEN
PALMERSTON ROAD BUCKHURST HILL
ESSEX IG9 5NQ**

Shareholding 14:

1 ORDINARY Shares held as at 08/08/2006

Name: **J. SKINNER**

Address: **FLAT 21 THE GREEN
PALMERSTON ROAD BUCKHURST HILL
ESSEX IG9 5NQ**

Shareholding 15:

1 ORDINARY Shares held as at 08/08/2006

Name: **M. SMART**

Address: **FLAT 20 THE GREEN
PALMERSTON ROAD BUCKHURST HILL
ESSEX IG9 5NQ**

Shareholding 16:

1 ORDINARY Shares held as at 08/08/2006

Name: **R.I. SMITH**

Address: **FLAT 2 THE GREEN
PALMERSTON ROAD BUCKHURST HILL
ESSEX IG9 5NQ**

Shareholding 17:

1 ORDINARY Shares held as at 08/08/2006

Name: **A WALVICH**

Address: **FLAT 11 THE GREEN
PALMERSTON ROAD
BUCKHURST HILL
ESSEX IG9 5NQ**

Name: **A WALVICH**

Address: **FLAT 11 THE GREEN
PALMERSTON ROAD
BUCKHURST HILL
ESSEX IG9 5NQ**

Shareholding 18:

1 ORDINARY Shares held as at 08/08/2006

Name: **HUGH BURNET WYNDHAM**

Address: **FLAT 8 THE GREEN
PALMERSTON ROAD
BUCKHURST HILL
ESSEX IG9 5NQ**

Shareholding 19:

2 ORDINARY Shares held as at 08/08/2006

Name: **A. ZIA**

Address: **FLAT 16 THE GREEN
PALMERSTON ROAD BUCKHURST HILL
ESSEX IG9 5NQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/08/2006** *Authenticated:* **Yes (E/W)**