



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREEN ROOFS NATURALLY LIMITED**

Company Number: **01891052**

Date of this return: **28/12/2013**

SIC codes: **43910**

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

Situation of Registered Office: **PEAR TREE COTTAGE THE FREEN
DENTON
ILKLEY
WEST YORKSHIRE
LS29 0HE**

Single Alternative Inspection Location (SAIL)

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

**C/O ASHWORTH MOULDS
11 NICHOLAS STREET
BURNLEY
LANCASHIRE
ENGLAND
BB11 2AL**

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): **DAVID HEATHCOTE**

Surname: **BEATTIE**

Former names:

Service Address: **PEAR TREE COTTAGE
DENTON
ILKLEY
WEST YORKSHIRE
LS29 0HE**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID HEATHCOTE**

Surname: **BEATTIE**

Former names:

Service Address: **PEAR TREE COTTAGE**
 DENTON
 ILKLEY
 WEST YORKSHIRE
 LS29 0HE

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

Date of Birth: **30/07/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS- SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNA KATHERINE DAWES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID HEATHCOTE BEATTIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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