



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLPINEGREEN LIMITED**

Company Number: **04911357**

Date of this return: **25/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **WEIGHTS FARM
WEIGHTS LANE
REDDITCH
WORCESTERSHIRE
B97 6RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN SAGAR**

Surname: **WOOD**

Former names:

Service Address: **WEIGHTS FARM WEIGHTS LANE
REDDITCH
WORCESTERSHIRE
B97 6RG**

Company Director ***I***

Type: **Person**

Full forename(s): **FIONA JAIN**

Surname: **WOOD**

Former names:

Service Address: **WEIGHTS FARM WEIGHTS LANE
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 6RG**

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

Date of Birth: **17/10/1964** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN SAGAR**

Surname: **WOOD**

Former names:

Service Address: **WEIGHTS FARM WEIGHTS LANE
REDDITCH
WORCESTERSHIRE
B97 6RG**

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

Date of Birth: **10/06/1954**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

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 25/09/2014 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: **STEPHEN WOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA JAIN WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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