



Companies House

AR01 (ef)

Annual Return



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Company Name: **T.J. GREEN (FINANCIAL SERVICES) LIMITED**

Company Number: **02692962**

Date of this return: **19/02/2015**

SIC codes: **66220**

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

Situation of Registered Office: **THE BULL, 21 NEWBIGGEN STREET
THAXTED
GREAT DUNMOW
ESSEX
CM6 2QS**

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 MR T J GREEN
21 NEWBIGGEN STREET
THAXTED
DUNMOW
ESSEX
UNITED KINGDOM
CM6 2QS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE THERESA**

Surname: **GREEN**

Former names:

Service Address: **RANGIMARIE GREAT SAMPFORD
SAFFRON WALDEN
ESSEX
CB10 2RG**

Company Director **1**

Type: **Person**
Full forename(s): **PETER JOHN BANKS**

Surname: **GREEN**

Former names:

Service Address: **33 WALDEN ROAD
SEWARDS END
SAFFRON WALDEN
ESSEX
CB10 2LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1978** *Nationality:* **BRITISH**
Occupation: **PENSION CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **SIMON TERRY BANKS**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1978**

Nationality: **BRITISH**

Occupation: **PENSION CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **TERENCE JOHN**

Surname: **GREEN**

Former names:

Service Address: **RANGIMARIE
GREAT SAMPFORD
SAFFRON WALDEN
ESSEX
CB10 2RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1948** *Nationality:* **BRITISH**

Occupation: **PENSION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHOLLY OWNED SUBSIDIARY OF T J GREEN (PENSION CONSULTANTS) LTD - FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **T J GREEN (PENSION CONSULTANTS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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