



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2013**

X2E4TIQP

Company Name: **JADE GREEN LIMITED**

Company Number: **04491265**

Date of this return: **01/08/2013**

SIC codes: **81300**

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

Situation of Registered Office: **48 HAZELWOOD ROAD
CALLINGTON
CORNWALL
PL17 7EU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JAMES ALFRED JOHN**

Surname: **TROUP**

Former names:

Service Address: **48 HAZELWOOD ROAD
CALLINGTON
CORNWALL
PL17 7EU**

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

Date of Birth: **14/06/1962** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE GARDENER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES OF A£1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DEBORAH JACQUELINE EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES ALFRED JOHN TROUP**

Authorisation

Authenticated

This form was authorised by one of the following:

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