



Companies House

AR01 (ef)

Annual Return



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Company Name: **HERNE GREEN LIMITED**

Company Number: **04712304**

Date of this return: **26/03/2015**

SIC codes: **62020**

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

Situation of Registered Office: **1 VICTORIA STREET
DUNSTABLE
BEDFORDSHIRE
LU6 3AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE VARLEY**

Surname: **SCHUSTER**

Former names:

Service Address: **TYNGREVE COTTAGE, 15 HIGH STREET
TINGRITH
MILTON KEYNES
MK17 9EH**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **SCHUSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1956** Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 26/03/2015 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 : 1 ORDINARY A shares held as at the date of this return
Name: CHRISTINE VARLEY SCHUSTER

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: JOHN FRANCIS SCHUSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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