



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **F C G Green Consultancy Ltd**

*Company Number:* **07189008**

*Date of this return:* **15/03/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **GOODRIDGE COURT GOODRIDGE AVENUE  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL2 5EN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANNA JANE**

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **GOODRIDGE COURT GOODRIDGE AVENUE  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL2 5EN**

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

*Date of Birth:*    **24/01/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HARRY JOHN CONWAY**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **GOODRIDGE COURT GOODRIDGE AVENUE  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL2 5EN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/04/1987**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVIN CONWAY**

*Surname:*                           **EDWARDS**

*Former names:*

*Service Address:*                **GOODRIDGE COURT GOODRIDGE AVENUE  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL2 5EN**

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

*Date of Birth:*   **08/05/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 shares held as at the date of this return**  
*Name:* **ANNA JANE EDWARDS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HARRY JOHN CONWAY EDWARDS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN CONWAY EDWARDS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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