



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 02/01/2013



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*Company Name:* **Green Flag Group Limited**

*Company Number:* **02622895**

*Date of this return:* **31/12/2012**

*SIC codes:* **70100**

  

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

*Situation of Registered Office:* **THE WHARF  
NEVILLE STREET  
LEEDS  
ENGLAND  
LS1 4AZ**

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PENELOPE ANN**

*Surname:* **HUTCHINGS**

*Former names:*

*Service Address:* **CHURCHILL COURT  
WESTMORELAND ROAD  
BROMLEY  
KENT  
ENGLAND  
BR1 1DP**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PAUL NIGEL**

*Surname:* **GALLACHER**

*Former names:*

*Service Address:* **CHURCHILL COURT  
WESTMORELAND ROAD  
BROMLEY  
KENT  
ENGLAND  
BR1 1DP**

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

*Date of Birth:* **11/03/1971**                      *Nationality:* **BRITISH**

*Occupation:* **BANK OFFICIAL**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HELEN CLARE**

*Surname:* **O'MURCHU**

*Former names:*

*Service Address:* **CHURCHILL COURT  
WESTMORELAND ROAD  
BROMLEY  
KENT  
ENGLAND  
BR1 1DP**

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

*Date of Birth:* **18/02/1967**                      *Nationality:* **BRITISH**

*Occupation:* **HEAD OF FINANCIAL  
REPORTING**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **THOMAS**

*Surname:* **WOOLGROVE**

*Former names:*

*Service Address:* **6TH FLOOR PHASE 2 RBS INSURANCE, MAILPOINT 3  
CHURCHILL COURT, WESTMORELAND ROAD  
BROMLEY  
KENT  
ENGLAND  
BR1 1DP**

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

*Date of Birth:* **06/10/1970**

*Nationality:* **BRITISH**

*Occupation:* **BANK OFFICIAL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>N-V PREFERRED</b>	<i>Number allotted</i>	<b>333667</b>
		<i>Aggregate nominal value</i>	<b>3336.67</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</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>1 VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1334667</b>
		<i>Total aggregate nominal value</i>	<b>1004336.67</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **1000 DEFERRED shares held as at the date of this return**  
*Name:* **GREEN FLAG HOLDINGS LIMITED**

*Shareholding 2* : **333334 N-V PREF shares held as at the date of this return**  
*Name:* **GREEN FLAG HOLDINGS LIMITED**

*Shareholding 3* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **GREEN FLAG HOLDINGS LIMITED**

*Shareholding 4* : **333 N-V PREF shares held as at the date of this return**  
*Name:* **GREEN FLAG LIMITED**

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### *Authorisation*

*Authenticated*

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

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