



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GREENSHIELDS COWIE & CO LIMITED**

*Company Number:* **00337651**

*Date of this return:* **24/05/2010**

*SIC codes:* **6024**  
**6311**  
**6312**  
**6340**

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

*Situation of Registered Office:* **ST.NICHOLAS HOUSE**  
**ST.NICHOLAS ROAD**  
**SUTTON**  
**SURREY**  
**SM1 1EL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR LYNN**

*Surname:* **HALE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR LEE**

*Surname:*                        **CHACKSFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/09/1970**                              *Nationality:*   **BRITISH**

*Occupation:*    **PORTFOLIO MANAGER**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR GARRY JOHN**

*Surname:*                        **HOPCROFT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/10/1949**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR TREVOR RAYMOND**

*Surname:*                      **NIVEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/03/1949**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12650</b>
		<i>Aggregate nominal value</i>	<b>12650</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>EACH MEMBER HAS ONE VOTE FOR EACH SHARE HELD</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12650</b>
		<i>Total aggregate nominal value</i>	<b>12650</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 24/05/2010**

*Name:* **FOUR MILLBANK NOMINEES LTD**

*Address:*

*Shareholding* : 2

**12649 ORDINARY Shares held as at 24/05/2010**

*Name:* **THE CROWN AGENTS FOR OVERSEA GOVERNMENTS &  
Address: ADMINISTRATIONS LTD**

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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.