



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00337651**

Date of this return: **24/05/2015**

SIC codes: **49410**
52101
52243
52290

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 1

Type: **Person**
Full forename(s): **MS MAXINE FRANCES**

Surname: **DRABBLE**

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**

Company Director 2

Type: **Person**
Full forename(s): **MR MAURICE EDWARD**

Surname: **DIAMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR BRYAN PETER**

Surname: **RICHMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12650
		<i>Aggregate nominal value</i>	12650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER HAS ONE VOTE FOR EACH SHARE HELD

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 : **12650 ORDINARY shares held as at the date of this return**
Name: **CROWN AGENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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