



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **F.GREENSLADE & SONS LIMITED**

Company Number: **00515800**

Company Details

Period Ending: **21/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4541

*Registered Office
Address:*

**THE CRESCENT
CROYDON
SURREY
CR0 2HN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN BARRY GREENSLADE** *Address:* **125 SHIRLEY WAY
CROYDON
SURREY
CR0 8PN**

Director 1 :

Name: **JOHN BARRY GREENSLADE** *Address:* **125 SHIRLEY WAY
CROYDON
SURREY
CR0 8PN**

Date of Birth: **10/12/1944** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **LYNDSEY ROGER
GREENSLADE** *Address:* **1 QUARRY COTTAGES
LONDON ROAD NORTH
MERSTHAM
SURREY
RH1 3BS**

Date of Birth: **31/10/1948** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	330	GBP330
<i>TOTALS</i>		
	330	GBP330

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

85 ORDINARY Shares held as at 21/11/2008

Name: **L.R. GREENSLADE**

Address:

Shareholding 2:

190 ORDINARY Shares held as at 21/11/2008

Name: **J.B. GREENSLADE**

Address:

Shareholding 3:

55 ORDINARY Shares held as at 21/11/2008

Name:

T.A. GREENSLADE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

Authenticated: **Yes (E/W)**