



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00515800**

Date of this return: **21/11/2010**

SIC codes: **4541**

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

Situation of Registered Office: **THE CRESCENT
CROYDON
SURREY
CR0 2HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN BARRY**

Surname: **GREENSLADE**

Former names:

Service Address: **125 SHIRLEY WAY
CROYDON
SURREY
CR0 8PN**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN BARRY**

Surname: **GREENSLADE**

Former names:

Service Address: **125 SHIRLEY WAY**
 CROYDON
 SURREY
 CR0 8PN

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

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

Company Director 2

Type: **Person**
Full forename(s): **LYNDSEY ROGER**

Surname: **GREENSLADE**

Former names:

Service Address: **1 QUARRY COTTAGES
LONDON ROAD NORTH
MERSTHAM
SURREY
RH1 3BS**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	330
		<i>Aggregate nominal value</i>	330
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS BASED UPON SHAREHOLDING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	330
		<i>Total aggregate nominal value</i>	330

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2010 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 : 85 ORDINARY shares held as at 2010-11-21
Name: L.R. GREENSLADE

Shareholding 2 : 190 ORDINARY shares held as at 2010-11-21
Name: J.B. GREENSLADE

Shareholding 3 : 55 ORDINARY shares held as at 2010-11-21
Name: T.A. GREENSLADE

Authorisation

Authenticated

This form was authorised by one of the following:

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