



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREEN-SINFIELD LIMITED**

Company Number: **00870131**

Date of this return: **16/05/2016**

SIC codes: **41201**

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

Situation of Registered Office: **52 GROSVENOR GARDENS
LONDON
SW1W 0AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART ANDREW**

Surname: **WETHERLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **BOURGEOIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1968** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES ANDREW ROVER**

Surname: **STAVELEY**

Former names:

Service Address: **17 RIVERDALE GARDENS
TWICKENHAM
UNITED KINGDOM
TW1 2BZ**

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

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: CAPITAL & REGIONAL PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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