



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2013**

Company Name: **GREENRANGE PROPERTIES LIMITED**

Company Number: **02193560**

Date of this return: **28/10/2013**

SIC codes: **68310**

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

Situation of Registered Office: **61A ABBOTSWOOD ROAD
LONDON
UNITED KINGDOM
SW16 1AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **JOHNSON**

Former names:

Service Address: **70 DRAKEFIELD ROAD
LONDON
SW17 8RR**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **JOHNSON**

Former names:

Service Address: **70 DRAKEFIELD ROAD
LONDON
SW17 8RR**

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

Date of Birth: **07/02/1945**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS IRENE**

Surname: **JOHNSON**

Former names:

Service Address: **70 DRAKEFIELD ROAD
LONDON
SW17 8RR**

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

Date of Birth: **05/10/1945**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE SHARE ONE VOTE B) DIVIDEND PAYABLE ON SHARES C) SHARES CARRY THE RIGHT TO ALL CAPITAL D) SHARES MAY BE REDEEMED AT THE SHAREHOLDERS REQUEST

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ANTHONY JOHNSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IRENE JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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