



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* GREENRANGE PROPERTIES LIMITED

*Company Number:* 02193560

*Date of this return:* 28/10/2014

*SIC codes:* 68310

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 61A ABBOTSWOOD ROAD  
LONDON  
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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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.