



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREENWICH PENINSULA DEVELOPMENT GROUP LIMITED**

Company Number: **02260326**

Date of this return: **14/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **COUNTRYSIDE HOUSE THE DRIVE
GREAT WARLEY
BRENTWOOD
ESSEX.
CM13 3AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TRACY MARINA**

Surname: **WARREN**

Former names:

Service Address: **THE MOLEHILL HOLLOW ROAD
FELSTED
DUNMOW
ESSEX
UNITED KINGDOM
CM6 3JF**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM STEWART**

Surname: **CHERRY**

Former names:

Service Address: **FRIDAYS FOX ROAD
MASHBURY
CHELMSFORD
ESSEX
ENGLAND
CM1 4TJ**

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

Date of Birth: **15/06/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **WENDY ELIZABETH**

Surname: **COLGRAVE**

Former names:

Service Address: **ELLIS FARM HIGH EASTER
CHELMSFORD
ESSEX
ENGLAND
CM1 4RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2012-08-02

Name: **ALAN H. CHERRY**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**

Name: **COUNTRYSIDE PROPERTIES (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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