



Companies House
— for the record —

AR01 (ef)

Annual Return



XIGJYTUZ

Received for filing in Electronic Format on the: **04/05/2011**

Company Name: **Greenbanks Homecare Limited**

Company Number: **02925273**

Date of this return: **04/05/2011**

SIC codes: **8512**

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

Situation of Registered Office: **ENBROOK PARK SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **DAVIES**

Former names:

Service Address: **ENBROOK PARK SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE**

Company Director **1**

Type: **Person**

Full forename(s): **RUSSELL STANLEY**

Surname: **OAKDEN**

Former names:

Service Address: **ENBROOK PARK SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE**

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

Date of Birth: **20/07/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **RAMSDEN**

Former names:

Service Address: **ENBROOK PARK SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE**

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

Date of Birth: **08/01/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	9000
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2011 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 : 0 ORDINARY shares held as at 2011-05-04
5200 shares transferred on 2010-09-03

Name: GREENBANK HOMES LTD

Shareholding 2 : 0 ORDINARY shares held as at 2011-05-04
300 shares transferred on 2010-09-03

Name: PENNY HORTON

Shareholding 3 : 0 ORDINARY shares held as at 2011-05-04
800 shares transferred on 2010-09-03

Name: ADAM JAMES PARRIS

Shareholding 4 : 0 ORDINARY shares held as at 2011-05-04
100 shares transferred on 2010-09-03

Name: MATTHEW PARRIS

Shareholding 5 : 0 ORDINARY shares held as at 2011-05-04
1800 shares transferred on 2010-09-03

Name: **SIMON JOHN PARRIS**

Shareholding 6 : **0 ORDINARY shares held as at 2011-05-04**
 800 shares transferred on 2010-09-03

Name: **RACHAEL EVE RUSSELL**

Shareholding 7 : **9000 ORDINARY shares held as at 2011-05-04**

Name: **SAGA INDEPENDENT LIVING 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.