



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREENACRE ESTATES (UK) LIMITED**

Company Number: **03046902**

Date of this return: **18/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **THE CLOCK HOUSE STATION APPROACH
MARLOW
BUCKINGHAMSHIRE
SL7 1NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **PRINGLE**

Former names:

Service Address: **SPEEN HOUSE PORTER STREET
LONDON
UNITED KINGDOM
W1U 6WH**

Company Director 1

Type: **Person**
Full forename(s): **JULIAN GERVASE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1958** Nationality: **BRITISH**

Occupation: **MANAGING AGENT/SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A£1	<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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDENDS, VOTING RIGHTS AND CAPITAL DISTRIBUTION.

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 18/04/2016 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 : **2 ORDINARY A£1 shares held as at the date of this return**
Name: **JULIAN GERVASE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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