



Companies House
— for the record —

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Annual Return



XNQBQY09

Received for filing in Electronic Format on the: 14/03/2008

Company Name: **GREENVALE AP LIMITED**

Company Number: **03163230**

Company Details

Period Ending: **17/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5131

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**252 UPPER THIRD
STREET
GRAFTON GATE EAST
CENTRAL MILTON
KEYNES
BUCKINGHAMSHIRE
MK9 1DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **BRANDON WILLIAM RANSLEY** *Address:* **THE GRANARY TUNNEL HILL MEWS
KNOCK LANE BLISWORTH
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 3DA**

Director 1 :

Name: **ANTHONY WILLIAM JAMES** *Address:* **PARK FARM MOORGATE BLICKLING
BAMBRIDGE
NORWICH
NORFOLK
NR11 6PU**

Date of Birth: **21/01/1959** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 2 :

Name: **RONALD BARRIE CLAPHAM** *Address:* **FLAT 8/ 2, 12 LANCEFIELD QUAY
GLASGOW
G3 8HR**

Date of Birth: **03/09/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ANGUS STUART WALTON
ARMSTRONG** *Address:* **ARDEN, INCH PARK
KELSO
ROXBURGHSHIRE
TD5 7EQ**

Date of Birth: *Nationality:* *Occupation:*
 05/07/1964 **BRITISH** **DIRECTOR**

Director 4 :

Name: **JOHN TUCHOLSKI** *Address:* **31 THE RIDGEWAY
CUFFLEY
HERTFORDSHIRE
EN6 4BB**

Date of Birth: *Nationality:* *Occupation:*
 18/03/1971 **BRITISH** **DIRECTOR**

Director 5 :

Name: **PAUL MICHAEL COLEMAN** *Address:* **BRAMLEY HOUSE TYDD ST GILES
WISBECH
CAMBRIDGESHIRE
PE13 5LW**

Date of Birth: *Nationality:* *Occupation:*
 22/09/1965 **BRITISH** **TECHNICAL MANAGER**

Director 6 :

Name: EDWARD LANCE DAVIES

Address: FIELD HOUSE FORD HEATH
SHREWSBURY
SHROPSHIRE
SY5 9GG

Date of Birth:

16/06/1969

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 7 :

Name: DAVID BAXTER

Address: HOLLY HOUSE CHESTER ROAD
HINSTOCK
MARKET DRAYTON
SALOP
TF9 2TE

Date of Birth:

21/04/1962

Nationality:

BRITISH

Occupation:

OPERATIONS MANAGER

Director 8 :

Name: TREVOR STUART DEAR

Address: 5 BROOK CLOSE
MARCH
CAMBRIDGESHIRE
PE15 9UR

Date of Birth:

09/03/1966

Nationality:

BRITISH

Occupation:

COMMERCIAL DIRECTOR

Director 9 :

Name: ALAN HENRY OWENS

Address: THE VINES 13 SEVERN BANK
SHREWSBURY
SHROPSHIRE
SY1 2JD

Date of Birth:

18/09/1949

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 1 :

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Name: ANDREW BEHAGG

Address: 138 LONDON ROAD
CHATTERIS
CAMBRIDGESHIRE
PE16 6SG

Date of Birth:

26/08/1951

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	750000	GBP750000
B PREFERENCE	2290722	GBP2290722
PREFERENCE	7500000	GBP75000
TOTALS	10540722	GBP3115722

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7500000 PREFERENCE Shares held as at 17/02/2008

Name: **GREENVALE HOLDINGS LTD**
Address: **252 UPPER THIRD STREET
GRAFTON GATE EAST CENTRAL
MILTON KEYNES
MK9 1DZ**

Shareholding 2:

750000 ORDINARY Shares held as at 17/02/2008

Name: **GREENVALE HOLDINGS LTD**
Address: **252 UPPER THIRD STREET
GRAFTON GATE EAST CENTRAL
MILTON KEYNES
MK9 1DZ**

Shareholding 3:

2290722 B PREFERENCE Shares held as at 17/02/2008

Name: **GREENVALE HOLDINGS LTD**
Address: **252 UPPER THIRD STREET
GRAFTON GATE EAST CENTRAL
MILTON KEYNES
MK9 1DZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/03/2008**

Authenticated: **Yes (E/W)**