



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X13SE1SH

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*Company Name:* **Greencroft Properties Limited**

*Company Number:* **03509541**

*Date of this return:* **13/02/2012**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **ROBIN HILL MILL STREET POLSTEAD  
COLCHESTER  
SUFFOLK  
UNITED KINGDOM  
CO6 5AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KENNETH HENRY NORMAN**

*Surname:* **SPARKES**

*Former names:*

*Service Address:* **ROBIN HILL MILL STREET POLSTEAD  
COLCHESTER  
ENGLAND  
CO6 5AD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR KENNETH HENRY NORMAN**

*Surname:*                           **SPARKES**

*Former names:*

*Service Address:*                **ROBIN HILL MILL STREET POLSTEAD  
COLCHESTER  
ENGLAND  
CO6 5AD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/11/1932**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS PAMELA JEAN**

*Surname:*                           **SPARKES**

*Former names:*

*Service Address:*                **ROBIN HILL MILL STREET  
POLSTEAD COLCHESTER  
SUFFOLK  
UNITED KINGDOM  
CO6 5AD**

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

*Date of Birth:*   **29/09/1934**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>360002</b>
		<i>Aggregate nominal value</i>	<b>360002</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*

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ARE: A. THE RIGHT TO VOTE AT THE RATE OF ONE VOTE PER SHARE; B. THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; C. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL BY THE REPAYMENT OF THE AMOUNT PAID UP ON THE NUMBER OF SHARES HELD, AND THEN IN ANY RESIDUE IN PROPORTION TO THE NUMBER OF SHARES HELD; AND D. THE SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>360002</b>
		<i>Total aggregate nominal value</i>	<b>360002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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* : **360001 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH HENRY NORMAN SPARKES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA JEAN SPARKES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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