



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2013**

X22HKUJ4

Company Name: **Greencroft Properties Limited**

Company Number: **03509541**

Date of this return: **13/02/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	360002
		<i>Aggregate nominal value</i>	360002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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.