



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREENSIDE INTEGRATED SERVICES LIMITED**

Company Number: **03824825**

Date of this return: **21/06/2016**

SIC codes: **71129**

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

Situation of Registered Office: **JAMES COWPER KRESTON 8TH FLOOR SOUTH
READING BRIDGE HOUSE, GEORGE STREET
READING
ENGLAND
RG1 8LS**

Officers of the company

Company Secretary 1

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

Surname: **STIRRAT**

Former names:

Service Address: **BRIARDEN UPPER ICKNIELD WAY
CADSDEAN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 0NA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **EWART**

Former names:

Service Address: **AMATHUS
GORDON ROAD
CROWTHORNE
BERKSHIRE
RG45 7JT**

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

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**

Occupation: **SITE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL JASON**

Surname: **O'CONNOR**

Former names:

Service Address: **BRACKEN DALE NASH LEE LANE
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 6BG**

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

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES ALAN**

Surname: **STIRRAT**

Former names:

Service Address: **BRIARDEN UPPER ICKNIELD WAY
CADSDEAN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 0NA**

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

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY VOTING	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "A" VOTING SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY RANK PARI PASSU WITH THE "B", "C", AND "J" SHARES IN ALL RESPECTS AND, TOGETHER WITH THE "B", "C" AND "J" SHARES, THEY RANK IN PREFERENCE TO THE "D", "E", "F", "G", "H", AND "I" NON VOTING SHARES FOR PARTICIPATION IN THE PROFITS ANDS ASSETS OF THE COMPANY. ON A WINDING UP, THE "A", "B", "C", AND "J" SHARES SHALL RANK IN PREFERENCE TO THE "D", "E", "F", "G", "H", AND "I" NON VOTING SHARES.

Class of shares	'B' ORDINARY VOTING	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "B" VOTING SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY RANK PARI PASSU WITH THE "A", "C", AND "J" SHARES IN ALL RESPECTS AND, TOGETHER WITH THE "A", "C" AND "J" SHARES, THEY RANK IN PREFERENCE TO THE "D", "E", "F", "G", "H", AND "I" NON VOTING SHARES FOR PARTICIPATION IN THE PROFITS ANDS ASSETS OF THE COMPANY. ON A WINDING UP, THE "A", "B", "C", AND "J" SHARES SHALL RANK IN PREFERENCE TO THE "D", "E", "F", "G", "H", AND "I" NON VOTING SHARES.

Class of shares	'C' ORDINARY VOTING	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "C" VOTING SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY RANK PARI PASSU WITH THE "A", "B", "AND "J" SHARES IN ALL RESPECTS AND, TOGETHER WITH THE "A","B", AND "J" SHARES, THEY RANK IN PREFERENCE TO THE "D", "E", "F", "G", "H", AND "I NON VOTING SHARES FOR PARTICIPATION IN THE PROFITS ANDS ASSETS OF THE COMPANY. ON A WINDING UP, THE "A", "B" "C",AND "J" SHARES SHALL RANK IN PREFERENCE TO THE "D", "E", "F", "G", "H", AND "I NON VOTING SHARES.

Class of shares	'D' ORDINARY NON VOTING	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "D" NON VOTING SHARES OF £1.00 EACH SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING AND WILL RANK PARI PASSI IN ALL RESPECTS WITH THE "E", "F", "G", "H", AND "I" NON VOTING SHARES EXCEPT AS REGARDS ENTITLEMENT TO DIVIDENDS (SEE CLAUSE 3(B) IN THE ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION DATED 25 MARCH 2008). TOGETHER WITH THE "E", "F", "G", "H", AND "I" NON VOTING SHARES, ON A WINDING UP, THEY RANK AFTER THE "A", "B", "C", AND "J" SHARES THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	'E' ORDINARY NON VOTING	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "E" NON VOTING SHARES OF £1.00 EACH SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING AND WILL RANK PARI PASSI IN ALL RESPECTS WITH THE "D", "F", "G", "H", AND "I" NON VOTING SHARES EXCEPT AS REGARDS ENTITLEMENT TO DIVIDENDS (SEE CLAUSE 3(B) IN THE ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION DATED 25 MARCH 2008). TOGETHER WITH THE "D", "F", "G", "H", AND "I" NON VOTING SHARES, ON A WINDING UP, THEY RANK AFTER THE "A", "B", "C", AND "J" SHARES THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	'F' ORDINARY NON VOTING	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "F" NON VOTING SHARES OF £1.00 EACH SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING AND WILL RANK PARI PASSI IN ALL RESPECTS WITH THE "D", "E", "G", "H", AND "I" NON VOTING SHARES EXCEPT AS REGARDS ENTITLEMENT TO DIVIDENDS (SEE CLAUSE 3(B) IN THE ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION DATED 25 MARCH 2008). TOGETHER WITH THE "D", "E", "G", "H", AND "I" NON VOTING SHARES, ON A WINDING UP, THEY RANK AFTER THE "A", "B", "C", AND "J" SHARES THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	'H' ORDINARY NON VOTING	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'H' ORDINARY NON-VOTING SHARES OF £1 00 EACH SHALL NOT ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING AND WILL RANK PARI PASS IN ALL RESPECTS WITH THE 'D', 'E', 'F' 'G' AND T NON-VOTING SHARES EXCEPT AS REGARDS TO ENTITLEMENT TO DIVIDENDS. TOGETHER WITH THE 'D', 'E', 'F' 'G* AND T NON-VOTING SHARES ON A WINDING UP THEY RANK AFTER THE 'A', 'B\ 'C ORDINARY VOTING SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION SEE THE ARTICLES OF ASSOCIATION FOR SPECIFIC RIGHTS.

Class of shares	'T' ORDINARY NON VOTING	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE T ORDINARY NON-VOTING SHARES OF £1.00 EACH SHALL NOT ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING AND WILL RANK PARI PASS IN ALL RESPECTS WITH THE 'D', 'E', 'F' 'G' AND 'H* NON-VOTING SHARES EXCEPT AS REGARDS TO ENTITLEMENT TO DIVIDENDS. TOGETHER WITH THE 'D\ 'E', 'F' 'G' AND 'H' NON-VOTING SHARES ON A WINDING UP THEY RANK AFTER THE 'A', 'B', 'C ORDINARY VOTING SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION SEE THE ARTICLES OF ASSOCIATION FOR SPECIFIC RIGHTS.

Class of shares	'K' ORDINARY VOTING	<i>Number allotted</i>	38
		<i>Aggregate nominal value</i>	38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'K' ORDINARY VOTING SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY RANK PARI PASSU WITH THE 'A'. 'B' AND 'C' SHARES IN ALL RESPECTS EXCEPT ON A WINDING UP. SEE THE ARTICLES OF ASSOCIATION FOR SPECIFIC RIGHTS.

Class of shares	"G" ORDINARY NON VOTING	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE G ORDINARY NON-VOTING SHARES OF £1.00 EACH SHALL NOT ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING AND WILL RANK PARI PASS IN ALL RESPECTS WITH THE 'D', 'E', 'F', 'H' AND 'T' NON-VOTING SHARES EXCEPT AS REGARDS TO ENTITLEMENT TO DIVIDENDS. TOGETHER WITH THE 'D', 'E', 'F', 'H' AND 'T' NON-VOTING SHARES ON A WINDING UP THEY RANK AFTER THE 'A', 'B', 'C' ORDINARY VOTING SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION SEE THE ARTICLES OF ASSOCIATION FOR SPECIFIC RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	758
		<i>Total aggregate nominal value</i>	758

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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* : 100 'A' ORDINARY VOTING shares held as at the date of this return
Name: JAMES ALAN STIRRAT
- Shareholding 2* : 100 'B' ORDINARY VOTING shares held as at the date of this return
Name: THOMAS EWART
- Shareholding 3* : 120 'C' ORDINARY VOTING shares held as at the date of this return
Name: DANIEL JASON O'CONNOR
- Shareholding 4* : 60 'D' ORDINARY NON VOTING shares held as at the date of this return
Name: JAMES ALAN STIRRAT
- Shareholding 5* : 60 'E' ORDINARY NON VOTING shares held as at the date of this return
Name: THOMAS EWART
- Shareholding 6* : 60 'F' ORDINARY NON VOTING shares held as at the date of this return

Name: DANIEL JASON O'CONNOR

Shareholding 7 : 60 'G' ORDINARY NON VOTING shares held as at the date of this return

Name: TRACEY ANN EMILY STIRRAT

Shareholding 8 : 60 'H' ORDINARY NON VOTING shares held as at the date of this return

Name: JEANETTE KATHLEEN EWART

Shareholding 9 : 60 'T' ORDINARY NON VOTING shares held as at the date of this return

Name: ADELE BARBARA O'CONNOR

Shareholding 10 : 20 'A' ORDINARY VOTING shares held as at the date of this return

Name: ANTHONY LANDIN

Shareholding 11 : 20 'B' ORDINARY VOTING shares held as at the date of this return

Name: ANTHONY LANDIN

Shareholding 12 : 38 'K' ORDINARY VOTING shares held as at the date of this return

Name: ANTHONY LANDIN

Authorisation

Authenticated

This form was authorised by one of the following:

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