



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/05/2013**

**X27YEA4B**

*Company Name:* **GREENHOUSE INVESTMENTS LIMITED**

*Company Number:* **04209232**

*Date of this return:* **01/05/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O L W P ACCOUNTS  
PREPARATION LIMITED 1 BENTINCK  
STREET LONDON  
W1U 2ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BASIL STANLEY**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **247 HAVERSTOCK HILL  
LONDON  
NW3 4PR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **LUNA JACQUELINE DORNE**

*Surname:*                           **GREEN**

*Former names:*

*Service Address:*                **247 HAVERSTOCK HILL  
LONDON  
NW3 4PR**

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

*Date of Birth:*   **14/01/1947**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BASIL STANLEY GREEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE DORNE GREEN**

## Authorisation

*Authenticated*

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

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