



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/12/2013**

Company Name: **GREENVALE HOLDINGS LIMITED**

Company Number: **04412326**

Date of this return: **16/11/2013**

SIC codes: **01130**
46310

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

Situation of Registered Office: **GREENVALE AP FLOODS FERRY ROAD**
DODDINGTON
MARCH
CAMBRIDGESHIRE
PE15 0UW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE BRIAN**

Surname: **MACDONALD**

Former names:

Service Address: **FERNEYLEA OLDHAMSTOCKS
COCKBURNSPATH
BERWICKSHIRE
TD13 5YN**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANGUS STUART WALTON**

Surname: **ARMSTRONG**

Former names:

Service Address: **4 FORESTFIELD
KELSO
ROXBURGHSHIRE
UNITED KINGDOM
TD5 7BX**

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE BRIAN**

Surname: **MACDONALD**

Former names:

Service Address: **FERNEYLEA OLDHAMSTOCKS
COCKBURNSPATH
BERWICKSHIRE
TD13 5YN**

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

Date of Birth: **23/06/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1248527
		<i>Aggregate nominal value</i>	1248527
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1248527
		<i>Total aggregate nominal value</i>	1248527

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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 : **1248527 ORDINARY shares held as at the date of this return**
Name: **PRODUCE INVESTMENTS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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