



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/04/2011**

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*Company Name:* **GREENVALE HOLDINGS LIMITED**

*Company Number:* **04412326**

*Date of this return:* **19/04/2011**

*SIC codes:* **5131**

*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):* **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):* **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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1248527</b>
		<i>Aggregate nominal value</i>	<b>1248527</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1248527 ORDINARY shares held as at 2011-04-19**  
*Name:* **PRODUCE INVESTMENTS LIMITED**

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### *Authorisation*

*Authenticated*

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

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