



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24FHIDL**

*Company Name:* **PORTGREEN PROPERTIES LIMITED**

*Company Number:* **04664791**

*Date of this return:* **12/02/2013**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **EAST WING HAREWOOD HOUSE  
OUTWOOD LANE  
OUTWOOD  
SURREY  
RH1 5PN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARIA SARAH**

*Surname:* **GREENHALGH**

*Former names:*

*Service Address:* **HAREWOOD HOUSE  
OUTWOOD LANE OUTWOOD  
REDHILL  
RH1 5PN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **NIGEL CRAIG**

*Surname:*                         **GREENHALGH**

*Former names:*

*Service Address:*                **HAREWOOD HOUSE  
OUTWOOD LANE OUTWOOD  
REDHILL  
RH1 5PN**

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

*Date of Birth:*    **07/07/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

## 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>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**SHARES CARRY FULL RIGHTS TO PARTICIPATE IN ACTIVITIES DESCRIBED IN NOTES 6A TO 6C INCLUSIVE.  
SHARES ARE NON REDEEMABLE**

## 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 12/02/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **VILLAGE DEVELOPMENTS 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.