



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/04/2016**

**X548FSG2**

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

*Company Number:* **04664791**

*Date of this return:* **12/02/2016**

*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):* **MR NIGEL CRAIG**

*Surname:* **GREENHALGH**

*Former names:*

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

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL DAVID**

*Surname:*                **GREENHALGH**

*Former names:*

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

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

*Date of Birth:*    **\*\*/09/1991**                      *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT CONSULTANT**

*Company Director* 2

*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:* **\*\*/07/1953** *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 12/02/2016 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* : **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.