



Companies House

AR01 (ef)

Annual Return



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Company Name: **PORTGREEN PROPERTIES LIMITED**

Company Number: **04664791**

Date of this return: **12/02/2015**

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: **08/09/1991** *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: **07/07/1953** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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.