



Companies House
— for the record —

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Annual Return



XGLYE6BR

Received for filing in Electronic Format on the: **07/01/2009**

Company Name: **GREENOCK RETAIL LIMITED**

Company Number: **05007689**

Company Details

Period Ending: **06/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 HOCKLEY COURT
STRATFORD ROAD
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6NW**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN ANDREW
BURNETT**

Address: **HUNTERS LODGE STATION ROAD
CLAVERDON
WARWICKSHIRE
CV35 8PE**

Director 1 :

Name: **ANTHONY CHRISTOPHER
GALLAGHER**

Address: **SARSDEN HOUSE SARSDEN
CHIPPING NORTON
OXFORDSHIRE
OX7 6PW**

Date of Birth: **12/11/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **GEOFFREY HUGH GOSLING** *Address:* **BUMBLE END WOODSIDE DRIVE
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3BB**

Date of Birth: **25/01/1947** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name:	LORD PHILIP CHARLES HARRIS OF PECKHAM	Address:	12-14 WALTON STREET LONDON UNITED KINGDOM SW3 1RE
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Date of Birth:	15/09/1942	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR
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Director 4 :

Name:	PHILIP JOHN SAUNDERS	Address:	90 RAVENSBOURNE AVENUE BROMLEY KENT BR2 0AX
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Date of Birth:	02/02/1955	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR
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Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	1	GBP1
ORDINARY B	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 06/01/2009

Name: **ASHFLAME PROPERTIES LIMITED**

Address:

Shareholding 2:

1 ORDINARY B Shares held as at 06/01/2009

Name: **HARRIS VENTURES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

Authenticated: **Yes (E/W)**