



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X000FC5H**

*Received for filing in Electronic Format on the:* **05/08/2009**

*Company Name:* **GREENHILLS PROPERTY (BOREHAMWOOD) LIMITED**

*Company Number:* **05500868**

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### *Company Details*

*Period Ending:* **05/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8TH FLOOR  
105 WIGMORE STREET  
LONDON  
W1U 1QY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIMON RHOADES**

*Address:* **37 LOXLEY ROAD  
LONDON  
SW18 3LL**

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*Director 1 :*

*Name:* **STEPHEN JOBBURN**

*Address:* **8 HYDE PARK GARDENS MEWS  
LONDON  
W2 2NU**

*Date of Birth:* **03/01/1969**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **SIMON RHOADES**

*Address:* **37 LOXLEY ROAD  
LONDON  
SW18 3LL**

*Date of Birth:* **03/01/1969**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 05/07/2009**

*Name:* **GREENHILLS PROPERTY NO.6 LTD.**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/08/2009**

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