



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYRFILOS

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

*Company Number:* **05500868**

*Date of this return:* **05/07/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **7 PORTMAN MEWS SOUTH  
LONDON  
W1H 6AY**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SIMON**  
*Surname:*                         **RHOADES**  
*Former names:*  
*Service Address:*                **37 LOXLEY ROAD**  
   **LONDON**  
   **SW18 3LL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN**  
*Surname:*                         **JOBBURN**  
*Former names:*  
*Service Address:*                **8 HYDE PARK GARDENS MEWS**  
   **LONDON**  
   **W2 2NU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/01/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **RHOADES**

*Former names:*

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

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND ARE EQUAL WITH REGARDS ALL OTHER RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 05/07/2010**

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

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.