



Companies House
— for the record —

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Annual Return



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Company Name: **GREENBROOK CONSTRUCTION LIMITED**

Company Number: **05968266**

Company Details

Period Ending: **16/10/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEXUS HOUSE NEXUS
RANGLES ROAD
KNOWSLEY BUSINESS
PARK
KNOWSLEY
MERSEYSIDE
L34 9HX**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP DUCKETT**

Address: **15 HAMBLETON CLOSE
LONGTON
PRESTON
PR4 5DQ**

Director 1 :

Name: **PHILIP DUCKETT**

Address: **15 HAMBLETON CLOSE
LONGTON
PRESTON
PR4 5DQ**

Date of Birth:

11/02/1964

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **PAUL JACKSON**

Address: **1 BECKINSALE CLOSE
HALEWOOD
MERSEYSIDE
L26 6BD**

Date of Birth:

02/04/1970

Nationality:

BRITISH

Occupation:

CONSTRUCTION

Director 3 :

Name: **STEPHEN MICHAEL
NEALON**

Address: **16 INGLEWOOD AVENUE
MIDDLEWICH
CHESHIRE
CW10 0HP**

Date of Birth: **27/10/1955**

Nationality: **BRITISH**

Occupation: **ARCHITECTURAL DESIGN
MANAGER**

Director 4 :

Name: **JAMES DENNIS SPENCER**

Address: **57 VICTORIA ROAD
FRESHFIELD
FORMBY
MERSEYSIDE
L37 1LN**

Date of Birth: **10/10/1934**

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>
ORDINARY B SHARE	40000	GBP40000
ORDINARY A SHARE	10000	GBP10000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY A SHARE Shares held as at 16/10/2008

Name: **JAMES SPENCER**

Address:

Shareholding 2:

10000 ORDINARY B SHARE Shares held as at 16/10/2008

Name: **JAYNE SILCOCK**

Address:

Shareholding 3:

10000 ORDINARY B SHARE Shares held as at 16/10/2008

Name: **MERRIEL JOHNSON**

Address:

Shareholding 4:

10000 ORDINARY B SHARE Shares held as at 16/10/2008

Name:

KATHERINE SPENCER

Address:

Shareholding 5:

10000 ORDINARY B SHARE Shares held as at 16/10/2008

Name:

SOPHIE SPENCER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

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