



Companies House
— for the record —

AR01 (ef)

Annual Return



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X38ENYJQ

Company Name: **GREENBROOK CONSTRUCTION LIMITED**

Company Number: **05968266**

Date of this return: **16/10/2011**

SIC codes: **68320**

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

Situation of Registered Office: **NEXUS HOUSE NEXUS RANGLES ROAD
KNOWSLEY BUSINESS PARK
KNOWSLEY
MERSEYSIDE
L34 9HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **DUCKETT**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP**

Surname: **DUCKETT**

Former names:

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

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

Date of Birth: **11/02/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS MERRIEL ANNE**

Surname: **JOHNSON**

Former names:

Service Address: **OTTERPOOL MEOLS WOOD
CHURCHTOWN
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 7QQ**

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

Date of Birth: **17/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-------------------------|--------------------------------|--------------|
| Class of shares | ORDINARY A SHARE | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> AS PER ARTICLES | | | |

| | | | |
|---|-------------------------|--------------------------------|--------------|
| Class of shares | ORDINARY B SHARE | <i>Number allotted</i> | 40000 |
| | | <i>Aggregate nominal value</i> | 40000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> AS PER ARTICLES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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 : 10000 ORDINARY A SHARE shares held as at the date of this return
Name: JAMES SPENCER

Shareholding 2 : 10000 ORDINARY B SHARE shares held as at the date of this return
Name: JAYNE SILCOCK

Shareholding 3 : 10000 ORDINARY B SHARE shares held as at the date of this return

Name: **MERRIEL JOHNSON**

Shareholding 4 : **10000 ORDINARY B SHARE shares held as at the date of this return**

Name: **KATHERINE SPENCER**

Shareholding 5 : **10000 ORDINARY B SHARE shares held as at the date of this return**

Name: **SOPHIE SPENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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