



Companies House
— for the record —

AR01 (ef)

Annual Return



XVNVSEN3

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Company Name: **GREENBROOK CONSTRUCTION LIMITED**

Company Number: **05968266**

Date of this return: **16/10/2009**

SIC codes: **4521**

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 **I**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **DUCKETT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **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): **PAUL**
Surname: **JACKSON**
Former names:
Service Address: **1 BECKINSALE CLOSE**
 HALEWOOD
 MERSEYSIDE
 L26 6BD

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

Date of Birth: **02/04/1970** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN MICHAEL**
Surname: **NEALON**
Former names:
Service Address: **16 INGLEWOOD AVENUE**
 MIDDLEWICH
 CHESHIRE
 CW10 0HP

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

Date of Birth: **27/10/1955** *Nationality:* **BRITISH**
Occupation: **ARCHITECTURAL DESIGN**
 MANAGER

Statement of Capital (Share Capital)

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

Class of shares	ORDINARY B SHARE	<i>Number allotted</i>	40000
	GBP	<i>Aggregate nominal value</i>	40000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 16/10/2009 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:

10000 ORDINARY A SHARE Shares held as at 16/10/2009

Name:

JAMES SPENCER

Address:

Shareholding 2:

10000 ORDINARY B SHARE Shares held as at 16/10/2009

Name:

JAYNE SILCOCK

Address:

Shareholding 3:

10000 ORDINARY B SHARE Shares held as at 16/10/2009

Name:

MERRIEL JOHNSON

Address:

Shareholding 4:

10000 ORDINARY B SHARE Shares held as at 16/10/2009

Name:

KATHERINE SPENCER

Address:

Shareholding 5:

10000 ORDINARY B SHARE Shares held as at 16/10/2009

Name:

SOPHIE SPENCER

Address:

Presenter information

Contact Name:

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.