



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/11/2010**

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*Company Name:* **GREENBROOK CONSTRUCTION LIMITED**

*Company Number:* **05968266**

*Date of this return:* **16/10/2010**

*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 1*

*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):* **MR JONATHON WILLIAM**

*Surname:* **HALFPENNY**

*Former names:*

*Service Address:* **20 FISHER DRIVE  
SOUTHPORT  
MERSEYSIDE  
UNITED KINGDOM  
PR9 7DS**

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

*Date of Birth:* **18/04/1974** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Company Director* 3

*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*    **4**

*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)

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 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* : 10000 ORDINARY A SHARE shares held as at 2010-10-16  
*Name:* JAMES SPENCER

*Shareholding 2* : 10000 ORDINARY B SHARE shares held as at 2010-10-16  
*Name:* JAYNE SILCOCK

*Shareholding 3* : 10000 ORDINARY B SHARE shares held as at 2010-10-16

*Name:* MERRIEL JOHNSON

*Shareholding 4* : 10000 ORDINARY B SHARE shares held as at 2010-10-16

*Name:* KATHERINE SPENCER

*Shareholding 5* : 10000 ORDINARY B SHARE shares held as at 2010-10-16

*Name:* SOPHIE SPENCER

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### *Authorisation*

*Authenticated*

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

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