



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7WR7558**

*Received for filing in Electronic Format on the: 26/11/2008*

*Company Name:* **THE GREENHALGH COURT MANAGEMENT COMPANY LIMITED**

*Company Number:* **06005089**

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### *Company Details*

*Period Ending:* **21/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**OPTIMUM HOUSE  
CLIPPERS QUAY  
SALFORD  
M50 3XP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DEBORAH JANE MASON**

*Address:* **4 BIRCHWOOD  
DROYLSDEN  
MANCHESTER  
GREATER MANCHESTER  
M43 7ST**

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*Director 1 :*

*Name:* **SIMON RICHARD ASHDOWN** *Address:* **RAKE FARM WHITWORTH LAKE  
LOBDEN  
LANCASHIRE  
OL12 8XJ**

*Date of Birth:* **04/10/1974** *Nationality:* **British** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR ANDREW ROBERTS** *Address:* **75 MARDALE CRESCENT  
LYMM  
CHESHIRE  
WA13 9PJ**

*Date of Birth:* **03/11/1968** *Nationality:* **British** *Occupation:* **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>
<b>A ORDINARY</b>	<b>39</b>	<b>GBP39</b>
<b>B ORDINARY</b>	<b>13</b>	<b>GBP13</b>
<i>TOTALS</i>		
	<b>52</b>	<b>GBP52</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 A ORDINARY Shares held as at 21/11/2008**  
**1 DISPOSED OF IN PERIOD ON 26/03/2008**

*Name:* **EDWARD SLOANE**

*Address:*

*Shareholding 2:*

**0 A ORDINARY Shares held as at 21/11/2008  
1 DISPOSED OF IN PERIOD ON 26/03/2008**

*Name:* **PAULINE SLOANE**

*Address:*

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*Shareholding 3:*

**2 A ORDINARY Shares held as at 21/11/2008**

*Name:* **GARSTANG DEVELOPMENTS LIMITED**

*Address:*

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*Shareholding 4:*

**37 A ORDINARY Shares held as at 21/11/2008**

*Name:* **HALLCO 908 LIMITED**

*Address:*

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*Shareholding 5:*

**13 B ORDINARY Shares held as at 21/11/2008**

*Name:*

**HALLCO 908 LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/11/2008**

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