



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06005089**

Date of this return: **21/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **OPTIMUM HOUSE CLIPPERS QUAY
SALFORD
M50 3XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH JANE**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON RICHARD**

Surname: **ASHDOWN**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

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

Surname: ROBERTS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/11/1968 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	39
		<i>Aggregate nominal value</i>	39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Class of shares	B ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52
		<i>Total aggregate nominal value</i>	52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 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 : 0 A ORDINARY shares held as at the date of this return
2 shares transferred on 2012-02-06

Name: GARSTANG DEVELOPMENTS LIMITED

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return
37 shares transferred on 2011-12-01

Name: HALLCO 908 LIMITED

Shareholding 3 : 0 B ORDINARY shares held as at the date of this return
10 shares transferred on 2011-12-01
Name: HALLCO 908 LIMITED

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return
Name: MRS ATKINSON

Name: MR ATKINSON

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return
Name: MR RYALL

Shareholding 6 : 1 B ORDINARY shares held as at the date of this return
Name: EDDIE SLOANE

Shareholding 7 : 0 A ORDINARY shares held as at the date of this return
39 shares transferred on 2012-03-12
Name: WINDPOINT LIMITED

Shareholding 8 : 0 B ORDINARY shares held as at the date of this return
10 shares transferred on 2012-03-12
Name: WINDPOINT LIMITED

Shareholding 9 : 39 A ORDINARY shares held as at the date of this return
Name: SARUNAS PROPERTIES LIMITED

Shareholding 10 : 10 B ORDINARY shares held as at the date of this return
Name: SARUNAS PROPERTIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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