



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: **21/11/2010**

SIC codes: **9800**

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 21/11/2010 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 : **2 A ORDINARY shares held as at 2010-11-21**
Name: **GARSTANG DEVELOPMENTS LIMITED**

Shareholding 2 : **37 A ORDINARY shares held as at 2010-11-21**
Name: **HALLCO 908 LIMITED**

Shareholding 3 : **13 B ORDINARY shares held as at 2010-11-21**

Name:

HALLCO 908 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.