



Companies House
— for the record —

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Annual Return



XT4N23CY

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Company Name: **GREENCLOSE PROPERTY LIMITED**

Company Number: **06168170**

Company Details

Period Ending: **19/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LYNTON HOUSE 7-12
TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK EDMONDS**

Address: **BAYTREE HOUSE MARSHLANDS LANE
HEATHFIELD
EAST SUSSEX
TN21 8EX**

Director 1 :

Name: **TIMOTHY CHRISTMAS**

Address: **WYNTHORPE OLD SCHOOL HOUSE
LANE
OLD ROMNEY
ROMNEY MARSH
KENT
TN29 9SL**

Date of Birth:

04/04/1960

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MARK EDMONDS**

Address: **BAYTREE HOUSE MARSHLANDS LANE
HEATHFIELD
EAST SUSSEX
TN21 8EX**

Date of Birth:

28/06/1958

Nationality:

British

Occupation:

TEAM MANAGER

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 19/03/2008

Name: **CHRISTINE CHRISTMAS**
Address: **WYNTHORPE OLD SCHOOL HOUSE LANE
OLD ROMNEY
ROMNEY MARSH
KENT
TN29 9SL**

Shareholding 2:

10 ORDINARY Shares held as at 19/03/2008

Name: **MARK EDMONDS**
Address: **BAYTREE HOUSE MARSHLANDS LANE
HEATHFIELD
EAST SUSSEX
TN21 8EX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2008**

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