



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Greenclose Property Limited**

Company Number: **06168170**

Date of this return: **19/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **LYNTON HOUSE 7 - 12 TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SOPHIE**

Surname: **CHRISTMAS**

Former names:

Service Address: **UNIT C7 SPECTRUM BUSINESS CENTRE
ANTHONY'S WAY
ROCHESTER
KENT
UNITED KINGDOM
ME2 4NP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **EDMONDS**

Former names:

Service Address: **BAYTREE HOUSE MARSHLANDS LANE
HEATHFIELD
EAST SUSSEX
ENGLAND
TN21 8EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1958** *Nationality:* **BRITISH**

Occupation: **TEAM MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS TO VOTE AT MEETINGS OF THE COMPANY EQUAL RIGHTS TO RECEIVE DIVIDENDS EQUAL RIGHTS TO DISTRIBUTION OF RESERVES UPON WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: CHRISTINE CHRISTMAS

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: MARK EDMONDS

Authorisation

Authenticated

This form was authorised by one of the following:

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