



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: **19/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT C7 SPECTRUM BUSINESS CENTRE
ANTHONY'S WAY
ROCHESTER
KENT
UNITED KINGDOM
ME2 4NP**

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): **MRS CHRISTINE ANN**

Surname: **CHRISTMAS**

Former names:

Service Address: **WYNTHORP OLD SCHOOL HOUSE LANE
OLD ROMNEY
ROMNEY MARSH
KENT
ENGLAND
TN29 9SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ELIZABETH JAYNE**

Surname: **CHRISTMAS**

Former names:

Service Address: **7 BOWENSFIELD
ASHFORD
KENT
ENGLAND
TN23 4QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

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 19/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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