



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREENWOOD CONSTRUCTION LIMITED**

Company Number: **07998698**

Date of this return: **20/03/2013**

SIC codes: **43999**

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

Situation of Registered Office: **117 EAST DUNDY ROAD
WHITCHURCH
BRISTOL
UNITED KINGDOM
BS14 0LW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS ANTHONY**

Surname: **GREENWOOD**

Former names:

Service Address: **117 EAST DUNDY ROAD
WHITCHURCH
BRISTOL
UNITED KINGDOM
BS14 0LW**

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

Date of Birth: **10/08/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS CAROLINE SARAH**

Surname: **PARKER**

Former names:

Service Address: **117 EAST DUNDY ROAD
WHITCHURCH
BRISTOL
UNITED KINGDOM
BS14 0LW**

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

Date of Birth: **09/02/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY CLASS A SHARES HAVE VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY CLASS B SHARES HAVE VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

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 20/03/2013 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 : **55 ORDINARY A shares held as at the date of this return**
Name: **NICHOLAS ANTHONY GREENWOOD**

Shareholding 2 : **45 ORDINARY B shares held as at the date of this return**
Name: **CAROLINE SARAH PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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