



Annual Return

Company Name: **GREENLAND HENLEY LIMITED**

Company Number: **08092668**



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Company Name: **GREENLAND HENLEY LIMITED**

Company Number: **08092668**

Date of this return: **01/06/2016**

Sic Codes: **41100**

**70221**

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

Situation of **PEEL FOLD MILL LANE HENLEY-ON-THAMES OXFORDSHIRE**

Registered Office: **RG9 4HB**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR ALAN HENRY**  
Surname: **PONTIN**  
Service Address: **PEEL FOLD MILL LANE HENLEY-ON-THAMES  
UNITED KINGDOM RG9 4HB**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/11/1945**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **BENJAMIN WILLIAM**  
Surname: **PONTIN**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/10/1976**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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### Company Director 3

Type: **Person**  
Full Forename(s): **CAROL JESSICA**  
Surname: **PONTIN**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/12/1948**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **THOMAS PETER**  
Surname: **PONTIN**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/05/1980**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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## Company Director 5

Type: **Person**  
Full Forename(s): **MR ROBERT ANTHONY**  
Surname: **SEARBY**  
Service Address: **5 SPINFIELD LANE WEST MARLOW  
UNITED KINGDOM SL7 2DB**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/09/1956**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 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: **600 ORDINARY shares held as at the date of this return**  
Name: **ALAN HENRY PONTIN**

Shareholding 2: **100 ORDINARY shares held as at the date of this return**  
Name: **CAROL JESSICA PONTIN**

Shareholding 3: **100 ORDINARY shares held as at the date of this return**  
Name: **BENJAMIN WILLIAM PONTIN**

Shareholding 4: **100 ORDINARY shares held as at the date of this return**  
Name: **THOMAS PETER PONTIN**

Shareholding 5: **100 ORDINARY shares held as at the date of this return**  
Name: **ROBERT ANTHONY SEARBY**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

