



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/07/2015**

Company Name: **GREENLAND HENLEY LIMITED**

Company Number: **08092668**

Date of this return: **01/06/2015**

SIC codes: **41100**
70221

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

Situation of Registered Office: **PEEL FOLD MILL LANE**
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 4HB

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALAN HENRY**

Surname: **PONTIN**

Former names:

Service Address: **PEEL FOLD MILL LANE
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 4HB**

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

Date of Birth: **10/11/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): BENJAMIN WILLIAM

Surname: PONTIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/10/1976 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): CAROL JESSICA

Surname: PONTIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 16/12/1948 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **THOMAS PETER**

Surname: **PONTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **SEARBY**

Former names:

Service Address: **5 SPINFIELD LANE WEST
MARLOW
BUCKS
UNITED KINGDOM
SL7 2DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

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).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **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.