



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GREENOCK INVESTMENTS LIMITED**

*Company Number:* **08321020**

*Date of this return:* **06/12/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **5 DEANSWAY  
WORCESTER  
WR1 2JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HARRISON CLARK (SECRETARIAL) LIMITED**

*Registered or  
principal address:* **5 DEANSWAY  
WORCESTER  
ENGLAND  
WR1 2JG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **04735061**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS ALISON ROXANNA**

*Surname:* **MINDRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1959** *Nationality:* **BRITISH**  
*Occupation:* **TENANCY DATABASE CO  
ORDINATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>505</b>
		<i>Aggregate nominal value</i>	<b>505</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>495</b>
		<i>Aggregate nominal value</i>	<b>495</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>18.18</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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* : **505 ORDINARY shares held as at the date of this return**  
*Name:* **MAYFIELD TRUSTEES LIMITED**

*Shareholding 2* : **165 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER COCHRANE**

*Shareholding 3* : **165 ORDINARY shares held as at the date of this return**

*Name:* ALEXANDER COCHRANE

*Shareholding 4* : 165 ORDINARY shares held as at the date of this return

*Name:* DOUGLAS COCHRANE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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