



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2014**

X39AJGTT

Company Name: **GREENWAY POLYMERS LIMITED**

Company Number: **NI072134**

Date of this return: **25/03/2014**

SIC codes: **38320**

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

Situation of Registered Office: **11 PORTHILL
MOUNTNORRIS
BT60 2TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN JAMES**

Surname: **NICHOLSON**

Former names:

Service Address: **60 DRUMMAN HEIGHTS
ARMAGH
COUNTY ARMAGH
N IRELAND
BT61 9SL**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROGIER**

Surname: **MASSELINK**

Former names:

Service Address: **4 IVE FARM CLOSE**
 LONDON
 E10 5HQ

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

Date of Birth: **27/06/1977** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID FREDERICK JAMES**

Surname: **NICHOLSON**

Former names:

Service Address: **66 DRUMMAN HEIGHTS
ARMAGH
CO ARMAGH
BT61 9SL**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **11/10/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR/FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN JAMES**

Surname: **NICHOLSON**

Former names:

Service Address: **60 DRUMMAN HEIGHTS
ARMAGH
CO ARMAGH
BT61 9SL**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **06/04/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARK ALEXANDER**

Surname: **NICHOLSON**

Former names:

Service Address: **20 PORTADOWN ROAD
ARMAGH
NORTHERN IRELAND
BT61 9EF**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **29/07/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

FULL VOTING RIGHTS AND RIGHT TO DIVIDENDS

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 25/03/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **ROGER MASSELINK**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **JONATHAN JAMES NICHOLSON**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **MARK ALEXANDER NICHOLSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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