



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2014**

X330K4NM

Company Name: **GREENFIELD PROPERTIES (PERTH) LIMITED**

Company Number: **SC087684**

Date of this return: **22/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **GREENFIELDS
WEST WOODLANDS
PERTH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ANDERSON BEATON LAMOND
BORDEAUX HOUSE 31 KINNOULL STREET
PERTH
PERTSHIRE
SCOTLAND
PH1 5EN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **ROBB**

Former names:

Service Address: **GREENFIELDS
WEST WOODLANDS
PERTH**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNE**

Surname: **ROBB**

Former names:

Service Address: **GREENFIELDS
WEST WOODLANDS
PERTH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/08/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DENNIS**

Surname: **ROBB**

Former names:

Service Address: **GREENFIELDS
WOODLANDS
PERTH
PH2 0PJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/12/1945** *Nationality:* **BRITISH**

Occupation: **PLUMBING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS CAN DECLARE A DIVIDEND ON THE A ORDINARY SHARES AND IN SUCH EVENT NEED NOT CONTEMPORANEOUSLY DECLARE A DIVIDEND IN RESPECT OF THE B ORDINARY SHARES AND VICE VERSA. THE A ORDINARY SHARES HAVE VOTING RIGHT, BUT OTHERWISE THE A ORDINARY SHARES HAVE THE SAME RIGHTS AS THE B ORDINARY SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS CAN DECLARE A DIVIDEND ON THE B ORDINARY SHARES AND IN SUCH EVENT NEED NOT CONTEMPORANEOUSLY DECLARE A DIVIDEND IN RESPECT OF THE A ORDINARY SHARES AND VICE VERSA. THE B ORDINARY SHARES DO NOT HAVE ANY VOTING RIGHTS. OTHERWISE THE B ORDINARY AND THE A ORDINARY SHARES HAVE THE SAME RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : **5000 A ORDINARY shares held as at the date of this return**
Name: **DENNIS ROBB**

Shareholding 2 : **5000 A ORDINARY shares held as at the date of this return**
Name: **ANNE ROBB**

Shareholding 3 : **2 B ORDINARY shares held as at the date of this return**

Name: DENNIS ROBB

Shareholding 4 : 2 B ORDINARY shares held as at the date of this return

Name: ANNE ROBB

Shareholding 5 : 3332 B ORDINARY shares held as at the date of this return

Name: DENISE MCCLEARY

Shareholding 6 : 3332 B ORDINARY shares held as at the date of this return

Name: LESLEY STEVENSON (NEE ROBB)

Shareholding 7 : 3332 B ORDINARY shares held as at the date of this return

Name: LINDSAY ROBB

Authorisation

Authenticated

This form was authorised by one of the following:

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