



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREEN'S (WEST END) LIMITED**

Company Number: **01585477**

Date of this return: **24/09/2014**

SIC codes: **56101**

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

Situation of Registered Office: **36 DUKE STREET
ST JAMES'S
LONDON
SW1Y 6DF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARLON RALPH PIETRO**

Surname: **ABELA**

Former names:

Service Address: **14-16 BRUTON PLACE
LONDON
ENGLAND
W1J 6LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HARRIS**

Former names:

Service Address: **14-16 BRUTON PLACE**
 LONDON
 W1J 6LX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON HUMPHREY**

Surname: **PARKER BOWLES**

Former names:

Service Address: **17 SCARSDALE VILLAS
LONDON
W8 6PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **WILLIS**

Former names:

Service Address: **14-16 BRUTON PLACE
LONDON
UNITED KINGDOM
W1J 6LX**

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

Date of Birth: **13/10/1950** *Nationality:* **UNITED STATES**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	87459
		<i>Aggregate nominal value</i>	87459
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 - VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A GENERAL MEETING, EVERY SHAREHOLDER HAS ONE VOTE 2 - ON A VOTE ON, A RESOLUTION ON A POLL TAKEN AT A GENERAL MEETING, OR, A WRITTEN RESOLUTION, EVERY SHAREHOLDER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	87459
		<i>Total aggregate nominal value</i>	87459

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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

<i>Shareholding 1</i>	: 54 ORDINARY shares held as at the date of this return
<i>Name:</i>	JONATHAN M GAGE
<i>Shareholding 2</i>	: 137 ORDINARY shares held as at the date of this return
<i>Name:</i>	FRANCESCO ROSSI
<i>Shareholding 3</i>	: 1134 ORDINARY shares held as at the date of this return
<i>Name:</i>	UBS PRIVATE BANKING NOMINEES LIMITED
<i>Shareholding 4</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANNA LANE
<i>Shareholding 5</i>	: 533 ORDINARY shares held as at the date of this return
<i>Name:</i>	ADT AUCTIONEERS LTD
<i>Shareholding 6</i>	: 114 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER P GRAHAM
<i>Shareholding 7</i>	: 54 ORDINARY shares held as at the date of this return

Name: FRANK J SLEVIN

Shareholding 8 : 1000 ORDINARY shares held as at the date of this return

Name: VIDAL SASSOON

Shareholding 9 : 500 ORDINARY shares held as at the date of this return

Name: LEONIDAS CONDYLIS

Shareholding 10 : 82933 ORDINARY shares held as at the date of this return

Name: DARESBURY RESTAURANTS (GREENS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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