



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREEDYLEGS LIMITED**

Company Number: **03878730**

Date of this return: **17/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **56 GROSVENOR STREET
LONDON
W1K 3HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS CHARLES**

Surname: **MILLER**

Former names:

Service Address: **8 MILL CRESCENT
TONBRIDGE
KENT
TN9 1PF**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **BUNNETT**

Former names:

Service Address: **2 MARINERS GATE
ENCOMBE SANDGATE
FOLKESTONE
KENT
CT20 3DE**

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

Date of Birth: **25/05/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD DOUGLAS**

Surname: **GIBBS**

Former names:

Service Address: **31 PAVELEY DRIVE
LONDON
SW11 3TP**

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

Date of Birth: **16/12/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS CHARLES**

Surname: **MILLER**

Former names:

Service Address: **8 MILL CRESCENT
TONBRIDGE
KENT
TN9 1PF**

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

Date of Birth: **22/06/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **RATLIFF**

Former names:

Service Address: **SHORE COTTAGE
SHORE LANE, HARKSTEAD
IPSWICH
SUFFOLK
IP9 1BW**

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

Date of Birth: **02/10/1954** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE VOTING SHARES AND HAVE FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS

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 17/11/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD DOUGLAS GIBBS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN BUNNETT**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JONATHAN RATLIFF**

Shareholding 4 : **7 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS CHARLES MILLER**

Shareholding 5 : **18 ORDINARY shares held as at the date of this return**
Name: **MRS GLENN MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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