



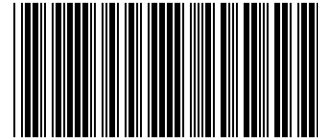
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GREENSIDE PROPERTY VENTURES LIMITED**

Company Number: **04375510**



XMB7CNGG

Received for filing in Electronic Format on the: **28/02/2007**

Company Details

Period Ending: **15/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**ONE THE COURTYARD
CHALVINGTON
HAILSHAM
EAST SUSSEX
BN27 3TD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM JOHN HANDLEY**

Address: **TREFUSIS HOP GARDEN
FAIRWARP
UCKFIELD
EAST SUSSEX TN22 3BT**

Director 1:

Name: **JANET MARY LEA**
Date of Birth: **09/04/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **1 GRANT WALK
SUNNINGDALE
BERKSHIRE SL5 9TT**

Director 2:

Name: **MR MALCOLM CLEMENT LEA** *Address:* **1 GRANT WALK
SUNNINGDALE
ASCOT
BERKSHIRE SL5 9TT**
Date of Birth: **10/02/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 15/02/2007

Name: **JANET MARY LEA**
Address: **1 GRANT WALK
SUNNINGDALE
BERKSHIRE SL5 9TT**

Shareholding 2:

50 ORDINARY Shares held as at 15/02/2007

Name: **MALCOLM CLEMENT LEA**
Address: **1 GRANT WALK
SUNNINGDALE
BERKSHIRE SL5 9TT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2007** *Authenticated:* **Yes (E/W)**