



Companies House
— for the record —

363a_(ef)

Annual Return



XROM07HM

Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **GREENSIDE PROPERTY VENTURES LIMITED**

Company Number: **04375510**

Company Details

Period Ending: **15/02/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR WILLIAM JOHN
HANDLEY**

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

Director 1 :

Name: **JANET MARY LEA**

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

Date of Birth: **09/04/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 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 15/02/2009

Name: **JANET MARY LEA**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 15/02/2009

Name: **MALCOLM CLEMENT LEA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

Authenticated: **Yes (E/W)**