



Companies House
— for the record —

AR01 (ef)

Annual Return



XNYPPHLY

Received for filing in Electronic Format on the: **17/02/2010**

Company Name: **GREENSIDE PROPERTY VENTURES LIMITED**

Company Number: **04375510**

Date of this return: **15/02/2010**

SIC codes: **7414**

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

Situation of Registered Office: **ONE THE COURTYARD
CHALVINGTON
HAILSHAM
EAST SUSSEX
BN27 3TD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **HANDLEY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JANET MARY**

Surname: **LEA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MALCOLM CLEMENT**
Surname: **LEA**
Former names:
Service Address: **1 GRANT WALK
SUNNINGDALE
ASCOT
BERKSHIRE
SL5 9TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

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 15/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 15/02/2010

Name: **JANET MARY LEA**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 15/02/2010

Name: **MALCOLM CLEMENT LEA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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