



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2015**

X47ET0KJ

Company Name: **GREENFIELDS MORTGAGE SERVICES LIMITED**

Company Number: **05838063**

Date of this return: **03/05/2015**

SIC codes: **64999**

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

Situation of Registered Office: **GREENFIELDS FARM
LOOP FARM ROAD
LYTCHETT MATRAVERS POOLE
DORSET
BH16 6BU**

Officers of the company

Company Secretary 1

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

Surname: **MAITLAND**

Former names:

Service Address: **GREEN FIELDS FARM
LOOP FARM ROAD
POOLE
DORSET
BH16 6BU**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN ALEXANDER**

Surname: **MAITLAND**

Former names:

Service Address: **GREENFIELDS FARM
LOOP FARM ROAD LYTCHETT MATRAVERS
POOLE
DORSET
BH16 6BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1947** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

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

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO PARTICIPATION IN ASSETS, NONE OF THE SHARES ARE REDEEMABLE

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 03/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MIRABELLE ELAINE MAITLAND**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN ALEXANDER MAITLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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