



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/08/2013**

Company Name: **A & P GREENFIELD LIMITED**

Company Number: **06657847**

Date of this return: **28/07/2013**

SIC codes: **47190**

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

Situation of Registered Office: **64 EXTON ROAD
CHICHESTER
WEST SUSSEX
PO19 8BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW RONALD**

Surname: **GREENFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW RONALD**

Surname: **GREENFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAULA DIANE**

Surname: **GREENFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WHALE**

Former names:

Service Address: **4 CRANE STREET
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU FOR ALL PURPOSES

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 28/07/2013 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 : **45 ORDINARY shares held as at the date of this return**
Name: **ANDREW GREENFIELD**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **PAULA GREENFIELD**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **PETER WHALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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