



Companies House
— for the record —

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Annual Return



XPU85B6A

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Company Name: **N.GREENING & SONS LIMITED**

Company Number: **00019074**

Company Details

Period Ending: **26/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRTH HOUSE PO BOX
644
MEADOWHALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
S9 1JD**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE JANE ALISON
DALTON**

Address: **55 WINCHESTER CRESCENT
SHEFFIELD
SOUTH YORKSHIRE
S10 4ED**

Director 1 :

Name: **PETER SIMON BLAND**

Address: **55 STUMPERLOWE CRESCENT ROAD
FULWOOD
SHEFFIELD
SOUTH YORKSHIRE
S10 3PR**

Date of Birth: **29/12/1967** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **JAMES THOMAS HART**

Address: **14 LANGTHWAITE CLOSE
BROUGH
NORTH HUMBERSIDE
HU15 1TH**

Date of Birth: **04/09/1972** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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	22990000	GBP5747500
3.5% PREFERENCE	100000	GBP100000
<i>TOTALS</i>		
	23090000	GBP5847500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 3.5% PREFERENCE Shares held as at 26/06/2009

Name: **G.R. BENNETT**

Address:

Shareholding 2:

100 3.5% PREFERENCE Shares held as at 26/06/2009

Name: **H. WALKER**

Address:

Shareholding 3:

99687 3.5% PREFERENCE Shares held as at 26/06/2009

Name:

FIRTH RIXSON LIMITED

Address:

Shareholding 4:

100 ORDINARY Shares held as at 26/06/2009

Name:

THOS FIRTH & JOHN BROWN LTD

Address:

Shareholding 5:

22989900 ORDINARY Shares held as at 26/06/2009

Name:

FIRTH RIXSON LIMITED

Address:

Shareholding 6:

13 3.5% PREFERENCE Shares held as at 26/06/2009

Name:

C.M. STANTON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2009**

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