



Companies House

AR01 (ef)

Annual Return



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Company Name: **E. GREENHAM LIMITED**

Company Number: **00476339**

Date of this return: **11/06/2014**

SIC codes: **42990**
77390

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

Situation of Registered Office: **4 AUSTINS MEWS**
HIGH STREET
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP1 3AF

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUNE**

Surname: **HICKEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JUNE**

Surname: **HICKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1955**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIVE OLIVER**

Surname: **TRAVERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4511
		<i>Aggregate nominal value</i>	4511
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4511
		<i>Total aggregate nominal value</i>	4511

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **CLIVE TRAVERS**

Shareholding 2 : **3990 ORDINARY shares held as at the date of this return**
Name: **COUNTERPOINT LTD**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **G FERGUSON**

Shareholding 4 : **512 ORDINARY shares held as at the date of this return**
Name: **ROWANMOOR TRUSTEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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