



Companies House

**AR01** (ef)

**Annual Return**



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**X4AB1ZTT**

*Company Name:* **E. GREENHAM LIMITED**

*Company Number:* **00476339**

*Date of this return:* **11/06/2015**

*SIC codes:* **42990**  
**77390**

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

*Situation of Registered Office:* **GROUND FLOOR, UNIT 3 SAXEWAY BUSINESS CENTRE  
CHARTRIDGE LANE  
CHESHAM  
BUCKINGHAMSHIRE  
ENGLAND  
HP5 2SH**

**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*

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## *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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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* : **3995 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE TRAVERS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**3990 shares transferred on 2014-09-29**  
*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.