



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/10/2008**

Company Name: **THE GREENHOUSE WINE COMPANY LIMITED**

Company Number: **01152527**

Company Details

Period Ending: **18/09/2008**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**36 DUKE STREET
ST JAMES'S
LONDON
SW1Y 6DF**

*Register of
Members Address:*

**36 DUKE STREET
ST JAMES'S
LONDON
SW1Y 6DF**

*Register of Debenture
Holders Address:*

**36 DUKE STREET
ST JAMES'S
LONDON
SW1Y 6DF**

Details of Officers of the Company

Director 1 :

Name: **LORD PETER GILBERT
DARESURY**

Address: **HALL LANE FARM DARESURY
WARRINGTON
WA4 4AF**

Date of Birth:
18/07/1953

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 2 :

Name: **MICHAEL JOHN GLANCY**

Address: **17 THE CEDARS
MILTON ROAD
HARPENDEN
HERTFORDSHIRE
AL5 5LQ**

Date of Birth:
20/11/1962

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 3 :

Name: **MARK ANDREW HARRIS**

Address: **FLAT 20 PRESIDENTS QUAY HOUSE
72 ST KATHARINES WAY
LONDON
E1W 1UF**

Date of Birth:
04/09/1976

Nationality:
British

Occupation:
RESTAURANT MANAGER

Director 4 :

Name: **JOAQUIM MANUEL ROCHA
TEIXEIRA** *Address:* **32 HIGHAM STATION AVENUE
LONDON
E4 9AZ**

Date of Birth: **14/10/1962** *Nationality:* **Portuguese** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **LORD SAMUEL GEORGE
ARMSTRONG VESTY** *Address:* **STOWELL PARK NORTHLEACH
CHELTENHAM
GLOUCESTERSHIRE
GL54 3LE**

Date of Birth: **19/03/1941** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 18/09/2008

Name:

GREEN'S (WEST END) LTD

Address:

36 DUKE STREET

LONDON

SW1Y 6DF

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2008**

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