



Companies House
— for the record —

363a(ef)

Annual Return



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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
DARESBUURY**

Address: **HALL LANE FARM DARESBUURY
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 VESTEY** 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
TOTALS	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)**