



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GREENBANK MANAGEMENT COMPANY LIMITED**

*Company Number:* **01728528**

*Date of this return:* **24/09/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 1 GREENBANK 8 REEDVALE  
TEIGNMOUTH  
DEVON  
TQ14 9EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH LOUISE**

*Surname:* **COOKE**

*Former names:*

*Service Address:* **FLAT 1 8 REEDVALE  
TEIGNMOUTH  
DEVON  
TQ14 9EH**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR TERENCE RONALD**

*Surname:*                                **COOKE**

*Former names:*

*Service Address:*                        **FLAT 1 GREENBANK  
REEDVALE  
TEIGNMOUTH  
DEVON  
TQ14 9EH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/12/1944**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHAREHOLDER CAN VOTE ON ANY ISSUES ARISING FROM ANY MEETINGS REGARDING SERVICE CHARGE/MAINTENANCE OF BUILDING**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-12-20**

*Name:* **V DUGMORE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**SARAH COOKE**

*Name:* **TERENCE RONALD COOKE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**MATTHEW BOYER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**JAMES R SELLORS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**RICHARD HUTCHINSON**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* CHARLES VALE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* GREGORY CARLSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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