



Companies House

AR01 (ef)

Annual Return



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X4M482MH

Company Name: **GREENBROOK INDUSTRIES LIMITED**

Company Number: **02210812**

Date of this return: **12/12/2015**

SIC codes: **27330**
68209
85600

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

Situation of Registered Office: **62 WEST ROAD**
HARLOW
ESSEX
CM20 2BG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **GREEN**

Former names:

Service Address: **9 TURNER CLOSE
LONDON
NW11 6TU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID ROBERT**

Surname: **GREEN**

Former names:

Service Address: **9 TURNER CLOSE
LONDON
NW11 6TU**

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

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL GOODS
MANUFACTURER**

Company Director 2

Type: **Person**
Full forename(s): **MRS EVELYN**

Surname: **GREEN**

Former names:

Service Address: **9 TURNER CLOSE
LONDON
ENGLAND
NW11 6TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1952** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR HENRY RICHARD**

Surname: **GREEN**

Former names:

Service Address: **BENHAMS BENHAMS LANE
FAWLEY
HENLEY ON THAMES
OXFORDSHIRE
RG9 6JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1949** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS VIVIEN CLERE**

Surname: **GREEN**

Former names:

Service Address: **BENHAMS BENHAMS LANE
FAWLEY
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 6JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD DARRELL**

Surname: **SHAW**

Former names:

Service Address: **BRACKEN QUARRY BROW
GRESFORD
WREXHAM
WALES
LL12 8SJ**

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

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS DIANE**

Surname: **TOMKINS**

Former names:

Service Address: **2 BLACKBIRD COTTAGES
HATFIELD HEATH
HERTS
UNITED KINGDOM
CM20 7DU**

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

Date of Birth: ****/04/1952** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8291040
		<i>Aggregate nominal value</i>	82910.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Class of shares	4.75% CUMULATIVE PREFERENCE	<i>Number allotted</i>	4714211
		<i>Aggregate nominal value</i>	4714211
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ONLY HAS ONE VOTE WHEN CUMULATIVE DIVIDEND ONE YEAR IN ARREARS			

Class of shares	9% CUMULATIVE PREFERENCE	<i>Number allotted</i>	498750
		<i>Aggregate nominal value</i>	498750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH PREFERENCE SHARE ONLY CARRIES ONE VOTE WHEN CUMULATIVE DIVIDEND ONE YEAR IN ARREARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13504001
		<i>Total aggregate nominal value</i>	5295871.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 414552 ORDINARY shares held as at the date of this return KATE ALEXANDRA BIRK
<i>Shareholding 2</i> <i>Name:</i>	: 1108698 4.75% CUMULATIVE PREFERENCE shares held as at the date of this return KATE ALEXANDRA BIRK
<i>Shareholding 3</i> <i>Name:</i>	: 498750 9% CUMULATIVE PREFERENCE shares held as at the date of this return KATE ALEXANDRA BIRK
<i>Shareholding 4</i> <i>Name:</i>	: 3904348 ORDINARY shares held as at the date of this return HENRY RICHARD GREEN
<i>Shareholding 5</i> <i>Name:</i>	: 3972140 ORDINARY shares held as at the date of this return DAVID ROBERT GREEN
<i>Shareholding 6</i> <i>Name:</i>	: 3605513 4.75% CUMULATIVE PREFERENCE shares held as at the date of this return TOBY LAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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