



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/12/2015**

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**

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*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**

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*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**

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*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**

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*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)

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

<b>Class of shares</b>	<b>4.75% CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>4714211</b>
		<i>Aggregate nominal value</i>	<b>4714211</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>

*Prescribed particulars*

**EACH SHARE ONLY HAS ONE VOTE WHEN CUMULATIVE DIVIDEND ONE YEAR IN ARREARS**

<b>Class of shares</b>	<b>9% CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>498750</b>
		<i>Aggregate nominal value</i>	<b>498750</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>

*Prescribed particulars*

**EACH PREFERENCE SHARE ONLY CARRIES ONE VOTE WHEN CUMULATIVE DIVIDEND ONE YEAR IN ARREARS**

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## Statement of Capital (Totals)

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

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

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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.