



Companies House
— for the record —

AR01 (ef)

Annual Return



X160H2HM

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Company Name: **Greenvale Landscapes Limited**

Company Number: **02585180**

Date of this return: **25/02/2012**

SIC codes: **81300**

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

Situation of Registered Office: **34 BOULEVARD
WESTON-SUPER-MARE
SOMERSET
ENGLAND
BS23 1NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM MARTIN**

Surname: **O'NEILL**

Former names:

Service Address: **245 ULLSWATER ROAD
SOUTHMEAD
BRISTOL
UNITED KINGDOM
BS10 6EQ**

Company Director **1**

Type: **Person**

Full forename(s): **LORD CHRISTOPHER**

Surname: **SILCOX**

Former names:

Service Address: **30 RUSSELL CLOSE
LANDKEY
BARNSTAPLE
DEVON
UNITED KINGDOM
EX32 0NZ**

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

Date of Birth: **16/12/1960** *Nationality:* **BRITISH**

Occupation: **LANDSCAPING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JEJUNARY 11 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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