



Companies House

AR01 (ef)

Annual Return



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Company Name: **Greenvale Landscapes Limited**

Company Number: **02585180**

Date of this return: **25/02/2016**

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: **1 SANDY LANE
SHANKLIN
ISLE OF WIGHT
ENGLAND
PO37 7DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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.

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 25/02/2016 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.