



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2011**

X441WVLI

Company Name: **GREATHOME PROPERTIES LIMITED**

Company Number: **02944281**

Date of this return: **30/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **QUAY POINT
LAKESIDE
DONCASTER
SOUTH YORKSHIRE
DN4 5PL**

Officers of the company

Company Secretary 1

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

Surname: **BOLTON**

Former names:

Service Address: **ALDWYN GREENROYD AVENUE
SKIRCOAT GREEN
HALIFAX
WEST YORKSHIRE
HX3 0LP**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY WILLIAM**

Surname: **JENKINS**

Former names:

Service Address: **66 CHAPEL STREET
MOSBOROUGH
SHEFFIELD
S20 5BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1951** *Nationality:* **BRITISH**
Occupation: **PARTNER ARCHITECTS
PRACTICE**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD IRVING**

Surname: **WEAVER**

Former names:

Service Address: **ROBIN HILL LINTON LANE
LINTON
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 4HH**

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

Date of Birth: **15/03/1949** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES JOSEPH**

Surname: **WREN**

Former names:

Service Address: **HIGH HOUSE BARN
BISHOPFIELD LANE, BLYTH ROAD
RANSKILL
DN22 8LR**

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

Date of Birth: **15/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1002
		<i>Aggregate nominal value</i>	1002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF REVENUE RESERVES AND, ON A WINDING UP, TO RECEIVE A RETURN OF CAPITAL. THERE ARE NO SPECIAL SHARE REDEMPTION PROVISIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **334 ORDINARY shares held as at 2011-06-30**
Name: **ANTHONY JENKINS**

Shareholding 2 : **668 ORDINARY shares held as at 2011-06-30**
Name: **STRATA HOMES 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.