

form produced by

PC Share Register

Ver.12.01

Please complete in typescript,
or in bold black capitals.

CHFP013

363a

100165/30

Annual Return

Company number **3511464**

Company name in full **Greenland Mills Management Company Limited**

Date of this return

The information in this return is made up to

Day Month Year

1 6 / 0 2 / 2 0 0 9

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show that date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

2 The Gardens Office Village

Any change of
registered office
must be notified
on form 287.

Post town **Fareham**

County/Region **Hampshire**

UK Postcode **P O 1 6 8 S S**

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9800



A27 09/04/2009 113

COMPANIES HOUSE

A61 19/03/2009 16

COMPANIES HOUSE

A37 06/03/2009 383

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

**DX ED235 Edinburgh 1
or LP-4 Edinburgh 2**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Mr

Forename(s)

Derrick John

Surname

Hunt

Address ##

43 Greenland Mills

Post town

Bradford on Avon

County/Region

Wiltshire

UK Postcode

B A 1 5 1 B L

Country

##Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

* Voluntary details
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

Name	* Style/Title	Mr						
	Day	Month	Year					
Date of birth	2	6	0	5	1	9	4	8
Forename(s)	Derrick John							
Surname	Hunt							
Address ##	43 Greenland Mills							
<input type="checkbox"/>								
Post town	Bradford on Avon							
County/Region	Wiltshire							
UK Postcode	B	A	1	5	1	B	L	
Country								
Nationality	British							
Business occupation	Contracts Manager							

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

Name	* Style/Title	Mr						
	Day	Month	Year					
Date of birth	1	2	0	4	1	9	3	6
Forename(s)	David Lawrence							
Surname	Johnston							
Address ##	Chinley House, 1 Eaton Park Road							
<input type="checkbox"/>								
Post town	Cobham							
County/Region	Surrey							
UK Postcode	K	T	1	1	2	J	G	
Country								
Nationality	British							
Business occupation	Company Director							

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary £1 Shares	59	59.00 GBP
Totals	59	59.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

on paper in another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, please complete **Schedule A.**

→ For traded public companies, please complete **Schedule B.**

There were no changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

7 J. Hunt

Date

21.02.2009

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

CoSec Management Services Limited

2 The Gardens Office Village Fareham Hampshire

PO16 8SS

Tel 01329 285858

DX number

DX exchange

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style/Title

Mr.

Day Month Year

Date of birth

0 7 / 0 1 / 1 9 3 5

Forename(s)

Martin Roy

Surname

Jones

Address ##

19 Greenland Mills

Post town

Bradford on Avon

County/Region

Wiltshire

UK Postcode

B A 1 5 1 B L

Country

Nationality

British

Business occupation

RETIRED.

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style/Title

Mrs

Day Month Year

Date of birth

1 3 / 1 2 / 1 9 4 1

Forename(s)

Kay Vivienne

Surname

Simmons

Address ##

6 Greenland Mills

Post town

Bradford on Avon

County/Region

Wiltshire

UK Postcode

B A 1 5 1 B L

Country

Nationality

British

Business occupation

Retired

Details of new directors must be notified on form 288a.

Details of new directors must be notified on form 288a.

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<input type="checkbox"/>	Name	* Style/Title	Mrs								
		Day	Month	Year							
	Date of birth	0	7	/	0	7	/	1	9	6	2
	Forename(s)	Debra Rachel									
	Surname	Webb									
	Address ##	38 Greenland Mills									
	Post town	Bradford on Avon									
	County/Region	Wiltshire									
	UK Postcode	B	A	1	5	1	B	L			
	Country										
	Nationality	British									
	Business occupation	Teacher Performer ✓									

Details of new directors must be notified on form 288a.

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<input type="checkbox"/>	Name	* Style/Title	Mr								
		Day	Month	Year							
	Date of birth	1	8	/	0	3	/	1	9	4	4
	Forename(s)	Allan									
	Surname	Windmill									
	Address ##	55 Greenland Mills									
	Post town	Bradford on Avon									
	County/Region	Wiltshire									
	UK Postcode	B	A	1	5	1	B	L			
	Country										
	Nationality	British									
	Business occupation	Sales & Marketing Executive									

Details of new directors must be notified on form 288a.

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 3511464

(changes)

Company Name in full Greenland Mills Management Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' name only Do not give shareholder address information	Number of shares or amount of stock held at 16/02/2009	Shares or amount of stock transferred (if appropriate) from 17/02/2008 to 16/02/2009	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Mrs Helene Mary Jean Chadwick & Mr Sidney Keith Chadwick

Ordinary £1 Shares

		1	12/09/2008
Balance at 16/02/2009	0		

Mr Stuart John Hunt & Miss Sylvie Dupont

Ordinary £1 Shares

Balance at 16/02/2009	1
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Ms Monica Ann Johnson

Ordinary £1 Shares

Balance at 16/02/2009	1
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Ms Rachel Louisa Pearce & Mr Stephen Alan Bishop

Ordinary £1 Shares

		1	07/03/2008
Balance at 16/02/2009	0		

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 3511464

(full list)

Company Name in full Greenland Mills Management Company Limited

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Miss E Alexander

Ordinary £1 Shares

Balance at 16/02/2009 1

Mrs Vivian Benigna Bannister

Ordinary £1 Shares

Balance at 16/02/2009 1

Mr Kevin Barrett

Ordinary £1 Shares

Balance at 16/02/2009 1

Miss Elisabeth Anne Bassett

Ordinary £1 Shares

Balance at 16/02/2009 1

Mr Andrew Philip Beaumont

Ordinary £1 Shares

Balance at 16/02/2009 1

Mr I Brandon & Mrs S Muschett

Ordinary £1 Shares

Balance at 16/02/2009 1

Mr & Mrs Britten

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 3511464

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Ordinary £1 Shares

Balance at 16/02/2009 1

Mr & Mrs D Carpenter

Ordinary £1 Shares

Balance at 16/02/2009 1

Miss Simida Marilyn Carswell

Ordinary £1 Shares

Balance at 16/02/2009 1

Mrs Helene Mary Jean Chadwick & Mr Sidney Keith Chadwick

Ordinary £1 Shares

Balance at 16/02/2009	0	1	12/09/2008
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Mr Guy Justin Clayton

Ordinary £1 Shares

Balance at 16/02/2009 1

Miss Rosemary Dawn Culling

Ordinary £1 Shares

Balance at 16/02/2009 1

Mr. Patrick Joseph D'Arcy & Mrs D'Arcy

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 3511464

(full list)

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Ordinary £1 Shares

Balance at 16/02/2009

1

Mr Austin Michael Doyle & Mrs Anna Doyle

Ordinary £1 Shares

Balance at 16/02/2009

1

Mr & Mrs M Fairhurst

Ordinary £1 Shares

Balance at 16/02/2009

1

Mr Ian Douglas Ferguson & Mrs Rosemary Barbara Ferguson

Ordinary £1 Shares

Balance at 16/02/2009

1

Mr & Mrs Owen & Verena Griffiths

Ordinary £1 Shares

Balance at 16/02/2009

1

Mr Michael Edward Harman

Ordinary £1 Shares

Balance at 16/02/2009

1

Mr Keith Charles Howard & Mrs Mrs Kay Vivienne

Ordinary £1 Shares

Balance at 16/02/2009

1

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 3511464

(full list)

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Mr Derrick John Hunt & Mrs Hunt

Ordinary £1 Shares

Balance at 16/02/2009 1

Mr Stuart John Hunt & Miss Sylvie Dupont

Ordinary £1 Shares

Balance at 16/02/2009 1

Mrs D Ives

Ordinary £1 Shares

Balance at 16/02/2009 1

Mr Richard Jenkins & Ms Elisabeth Marshall

Ordinary £1 Shares

Balance at 16/02/2009 1

Ms Monica Ann Johnson

Ordinary £1 Shares

Balance at 16/02/2009 1

Mr David Lawrence Johnston & Mrs Beatrice Johnston

Ordinary £1 Shares

Balance at 16/02/2009 1

Mr. Martin Roy Jones & Mrs Jones

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 3511464

(full list)

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Ordinary £1 Shares

Balance at 16/02/2009 1

Mr. John James Lincoln

Ordinary £1 Shares

Balance at 16/02/2009 1

Mr J Lockley

Ordinary £1 Shares

Balance at 16/02/2009 1

Mrs Brenda Mary Loftus

Ordinary £1 Shares

Balance at 16/02/2009 1.

MrLydon□□& MrsLydon

Ordinary £1 Shares

Balance at 16/02/2009 1

Mr Michael John Mackintosh

Ordinary £1 Shares

Balance at 16/02/2009 1

Mr & Mrs A Mayo

Ordinary £1 Shares

Balance at 16/02/2009 1

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 3511464

(full list)

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		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Mr & Mrs C P McMillan

Ordinary £1 Shares

Balance at 16/02/2009 1

Mrs B Miles

Ordinary £1 Shares

Balance at 16/02/2009 1

Dr Nicholas Richard Nutt & Mrs Mary Isobel Nutt

Ordinary £1 Shares

Balance at 16/02/2009 1

Mr Karl Papierz & Mrs. Penny Papierz

Ordinary £1 Shares

Balance at 16/02/2009 1

Ms Rachel Louisa Pearce & Mr Stephen Alan Bishop

Ordinary £1 Shares

Balance at 16/02/2009	0	1	07/03/2008
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Mr Anthony Richard Pitman & Mrs Victoria Burgess Pitman

Ordinary £1 Shares

Balance at 16/02/2009 1

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 3511464

(full list)

Company Name in full Greenland Mills Management Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Mr Jonathan Pope & Mrs Elizabeth Rachel Pope

Ordinary £1 Shares

Balance at 16/02/2009 1

Mr M Price & Mrs Price

Ordinary £1 Shares

Balance at 16/02/2009 1

Ms S L Ramsdale

Ordinary £1 Shares

Balance at 16/02/2009 1

Mrs Mary Cynthia Roche

Ordinary £1 Shares

Balance at 16/02/2009 1

Mr Michael Seeley

Ordinary £1 Shares

Balance at 16/02/2009 1

Mr Edward Shaw & Mrs Nancy May Shaw

Ordinary £1 Shares

Balance at 16/02/2009 1

Mr & Mrs B Sims

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 3511464

(full list)

Company Name in full Greenland Mills Management Company Limited

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Ordinary £1 Shares

Balance at 16/02/2009

1

Mrs Marilyn Elizabeth Smith

Ordinary £1 Shares

Balance at 16/02/2009

1

Mrs Sheila Smith

Ordinary £1 Shares

Balance at 16/02/2009

1

Mr Stephen Martin Swift & Mrs Helen Munro Swift

Ordinary £1 Shares

Balance at 16/02/2009

1

Mrs Olga Treherne Taylor

Ordinary £1 Shares

Balance at 16/02/2009

1

Mr J Thwaite

Ordinary £1 Shares

Balance at 16/02/2009

1

Mr Julian Nigel Treherne & Mrs Angela Judy Treherne

Ordinary £1 Shares

Balance at 16/02/2009

1

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 3511464

(full list)

Company Name in full Greenland Mills Management Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Mrs Karen Anne Tyler

Ordinary £1 Shares

Balance at 16/02/2009 1

Mr Paul Jeremy Youlton Upton & Mrs Karen Margaret Upton

Ordinary £1 Shares

Balance at 16/02/2009 1

Mrs J M Vegh

Ordinary £1 Shares

Balance at 16/02/2009 1

Mr & Mrs Roger Sidney Wannell

Ordinary £1 Shares

Balance at 16/02/2009 1

Mr T Webb & Mrs Debra Rachel Webb

Ordinary £1 Shares

Balance at 16/02/2009 1

Mr Jon Neil Weeks & Mrs Charlotte Weeks

Ordinary £1 Shares

Balance at 16/02/2009 1

Miss Christine Barbara Wilson

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 3511464

(full list)

Company Name in full Greenland Mills Management Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Ordinary £1 Shares

Balance at 16/02/2009

1

Mr Allan Windmill

Ordinary £1 Shares

Balance at 16/02/2009

1

Mr Gavin Matthew Yarde

Ordinary £1 Shares

Balance at 16/02/2009

1

Mr & Mrs D Zarb

Ordinary £1 Shares

Balance at 16/02/2009

1