



Companies House
— for the record —

AR01 (ef)

Annual Return



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X245A503

Company Name: **GREENLAND MILLS MANAGEMENT COMPANY LIMITED**

Company Number: **03511464**

Date of this return: **16/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **6 GAY STREET
BATH
BANES
BA1 2PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH MARY**

Surname: **VELLEMAN**

Former names:

Service Address: **6 GAY STREET
BATH
BANES
BA1 2PH**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID LAWRENCE**

Surname: **JOHNSTON**

Former names:

Service Address: **WEIRSIDE MILL 8 GREENLAND MILLS
BRIDGE STREET
BRADFORD ON AVON
UNITED KINGDOM
BA15 1BL**

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

Date of Birth: **12/04/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN LAURA**

Surname: **RAMSDALE**

Former names:

Service Address: **15 GREENLAND MILLS
BRADFORD-ON-AVON
WILTSHIRE
BA15 1BL**

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

Date of Birth: **09/11/1945** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**

Full forename(s): **MARY CYNTHIA**

Surname: **ROCHE**

Former names:

Service Address: **23 UPPER MILL
GREENLAND MILLS
BRADFORD ON AVON
WILTSHIRE
BA15 1BL**

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

Date of Birth: **19/08/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **KAY VIVIENNE**

Surname: **SIMMONS**

Former names:

Service Address: **6 GREENLAND MILLS
BRADFORD ON AVON
WILTSHIRE
BA15 1BL**

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

Date of Birth: **13/12/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **JULIAN NIGEL**

Surname: **TREHERNE**

Former names:

Service Address: **3 GREENLAND MILLS
BRADFORD ON AVON
WILTSHIRE
UNITED KINGDOM
BA15 1BL**

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

Date of Birth: **08/04/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **JON NEIL**

Surname: **WEEKS**

Former names:

Service Address: **49 GREENLAND MILLS
BRADFORD ON AVON
WILTSHIRE
ENGLAND
BA15 1BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1975**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	59
		<i>Aggregate nominal value</i>	59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	59
		<i>Total aggregate nominal value</i>	59

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: IAN FERGUSON

Name: ROSEMARY FERGUSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL MACKINTOSH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: A MAYO

Name: A MAYO

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PETER SMITH

Name: SHEILA SMITH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: HELEN FARRINGTON

Name: GAVIN YARDE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: I BRANDON

Name: S MUSCHETT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: LYDON

Name: LYDON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ELISABETH MARSHALL

Name: RICHARD JENKINS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: KEITH HOWARD

Name: KAY VIVIVIENNE SIMMONS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: SHAREHOLDER NAME NOT KNOWN

Name: DERRICK HUNT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: C MCMILLAN

Name: C MCMILLAN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: DAVID SMITH

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SHAREHOLDER NAME NOT KNOWN

Name: MARTIN JONES

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW BEAUMONT

Name: ANDREW BEAUMONT

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: BRENDA LOFTUS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: SHAREHOLDER NAME NOT KNOWN

Name: M PRICE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: T WEBB

Name: D WEBB

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: D ZARB

Name: D ZARB

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-03-02
Name: D IVES

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA PITMAN

Name: ANTHONY PITMAN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: VIVIAN BANNISTER

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: M FAIRHURST

Name: M FAIRHURST

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: B MILES

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: ELISABETH BASSETT

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-02-10

Name: J LOCKLEY
Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: ROGER WANNELL
Name: ROGER WANNELL
Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MARY ROCHE
Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: PAUL UPTON
Name: KAREN UPTON
Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: SHAREHOLDER NAME NOT KNOWN
Name: P D'ARCY
Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: E ALEXANDER
Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: J THWAITE
Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: PENNY PAPIERZ
Name: KARL PAPIERZ
Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: ALLAN WINDMILL
Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: J VEGH
Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN BARRETT
Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: NANCY SHAW
Name: EDWARD SHAW

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: TAYLOR

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: BRITTEN

Name: BRITTEN

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL HARMAN

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: S RAMSDALE

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: MRS A DOYLE

Name: MR AM DOYLE

Shareholding 42 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2013-02-01
Name: MR S HUNT

Name: MRS S HUNT

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: MRS B JOHNSTON

Name: MR D JOHNSTON

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: MR M LINCOLN

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: DR N NUTT

Name: MRS M NUTT

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: MRS ER POPE

Name: MR J POPE

Shareholding 47 : 1 ORDINARY shares held as at the date of this return

Name: MR M SEELEY

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: MRS S KINCAID

Name: MR I KINCAID

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: MRS A TREHERNE

Name: MR J TREHERNE

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: MR J WEEKS

Name: MRS C WEEKS

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: MR G YARDE

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: MR G YARDE

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: MRS B JOHNSTON

Name: MR D JOHNSTON

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: MS M JOHNSON

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA HORSFIELD

Name: IAN HORSFIELD

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL KIESER

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT WARE

Name: SAMANTHA WARE

Shareholding 58 : 1 ORDINARY shares held as at the date of this return

Name: PAULINE MOBERLEY

Shareholding 59 : 1 ORDINARY shares held as at the date of this return

Name: CATHERINE POWER

Shareholding 60 : 1 ORDINARY shares held as at the date of this return

Name: IVAN HARRIS

Name: ROSEMARY HARRIS

Shareholding 61 : 1 ORDINARY shares held as at the date of this return

Name: DAVID MERCER

Shareholding 62 : 1 ORDINARY shares held as at the date of this return

Name: MEGAN WIFFEN

Authorisation

Authenticated

This form was authorised by one of the following:

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