



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03511464**

Date of this return: **16/02/2011**

SIC codes: **9800**

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: **CHINLEY HOUSE
1 EATON PARK ROAD
COBHAM
SURREY
KT11 2JG**

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): **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 **3**

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 4

Type: **Person**

Full forename(s): **DEBRA RACHEL**

Surname: **WEBB**

Former names:

Service Address: **38 GREENLAND MILLS
BRADFORD ON AVON
WILTSHIRE
BA15 1BL**

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

Date of Birth: **07/07/1962** *Nationality:* **BRITISH**

Occupation: **TEACHER PERFORMER**

Company Director **5**

Type: **Person**
Full forename(s): **MR ALLAN**

Surname: **WINDMILL**

Former names:

Service Address: **55 GREENLAND MILLS**
 BRADFORD ON AVON
 WILTSHIRE
 BA15 1BL

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

Date of Birth: **18/03/1944** *Nationality:* **BRITISH**
Occupation: **SALES & MARKETING EXECUTI**

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 16/02/2011 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 : 1 ORDINARY shares held as at 2011-02-16
Name: IAN FERGUSON

Name: ROSEMARY FERGUSON

Shareholding 2 : 0 ORDINARY shares held as at 2011-02-16
Name: MRS M JONES

Name: MR M JONES

Shareholding 3 : 0 ORDINARY shares held as at 2011-02-16
1 shares transferred on 2010-08-27
Name: VEREMA GRIFFITHS

Name: OWEN GRIFFITHS

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-16
Name: MICHAEL MACKINTOSH

Shareholding 5 : 1 ORDINARY shares held as at 2011-02-16
Name: A MAYO

Name: A MAYO

Shareholding 6 : 1 ORDINARY shares held as at 2011-02-16
Name: SHEILA SMITH

Shareholding 7 : 0 ORDINARY shares held as at 2011-02-16
Name: E KING

Name: E KING

Shareholding 8 : 1 ORDINARY shares held as at 2011-02-16
Name: HELEN FARRINGTON

Name: GAVIN YARDE

Shareholding 9 : 1 ORDINARY shares held as at 2011-02-16
Name: I BRANDON

Name: S MUSCHETT

Shareholding 10 : 1 ORDINARY shares held as at 2011-02-16
Name: LYDON

Name: LYDON

Shareholding 11 : 1 ORDINARY shares held as at 2011-02-16
Name: ELISABETH MARSHALL

Name: RICHARD JENKINS

Shareholding 12 : 1 ORDINARY shares held as at 2011-02-16
Name: KEITH HOWARD

Name: KAY VIVIENNE

Shareholding 13 : 1 ORDINARY shares held as at 2011-02-16
Name: SHAREHOLDER NAME NOT KNOWN

Name: DERRICK HUNT

Shareholding 14 : 0 ORDINARY shares held as at 2011-02-16
Name: SHAREHOLDER NAME NOT KNOWN

Name: S FARTHING

Shareholding 15 : 1 ORDINARY shares held as at 2011-02-16
Name: C MCMILLAN

Name: C MCMILLAN

Shareholding 16 : 0 ORDINARY shares held as at 2011-02-16
Name: G CLAYTON

Shareholding 17 : 1 ORDINARY shares held as at 2011-02-16
Name: DAVID SMITH

Shareholding 18 : 1 ORDINARY shares held as at 2011-02-16
Name: SHAREHOLDER NAME NOT KNOWN

Name: MARTIN JONES

Shareholding 19 : 1 ORDINARY shares held as at 2011-02-16
Name: ANDREW BEAUMONT

Name: ANDREW BEAUMONT

Shareholding 20 : 1 ORDINARY shares held as at 2011-02-16
Name: BRENDA LOFTUS

Shareholding 21 : 1 ORDINARY shares held as at 2011-02-16
Name: SHAREHOLDER NAME NOT KNOWN

Name: M PRICE

Shareholding 22 : 1 ORDINARY shares held as at 2011-02-16
Name: T WEBB

Name: D WEBB

Shareholding 23 : 0 ORDINARY shares held as at 2011-02-16
Name: JUDITH HUNGERFORD

Shareholding 24 : 0 ORDINARY shares held as at 2011-02-16
Name: HELENE CHADWICK

Name: SIDNEY CHADWICK

Shareholding 25 : 1 ORDINARY shares held as at 2011-02-16

Name: D ZARB
Name: D ZARB
Shareholding 26 : 1 ORDINARY shares held as at 2011-02-16
Name: D IVES
Shareholding 27 : 0 ORDINARY shares held as at 2011-02-16
Name: ETHEL RUST
Shareholding 28 : 1 ORDINARY shares held as at 2011-02-16
Name: VICTORIA PITMAN
Name: ANTHONY PITMAN
Shareholding 29 : 0 ORDINARY shares held as at 2011-02-16
Name: R CULLING
Shareholding 30 : 1 ORDINARY shares held as at 2011-02-16
Name: VIVIAN BANNISTER
Shareholding 31 : 1 ORDINARY shares held as at 2011-02-16
Name: M FAIRHURST
Name: M FAIRHURST
Shareholding 32 : 1 ORDINARY shares held as at 2011-02-16
Name: B MILES
Shareholding 33 : 0 ORDINARY shares held as at 2011-02-16
Name: L STEGGALL
Shareholding 34 : 0 ORDINARY shares held as at 2011-02-16
Name: D CARPENTER
Name: D CARPENTER
Shareholding 35 : 1 ORDINARY shares held as at 2011-02-16
Name: ELISABETH BASSETT
Shareholding 36 : 0 ORDINARY shares held as at 2011-02-16
Name: NEIL CRITCHLEY
Name: EMILY CRITCHLEY

Shareholding 37 : 1 ORDINARY shares held as at 2011-02-16
Name: J LOCKLEY

Shareholding 38 : 1 ORDINARY shares held as at 2011-02-16
Name: ROGER WANNELL

Name: ROGER WANNELL

Shareholding 39 : 1 ORDINARY shares held as at 2011-02-16
Name: MARY ROCHE

Shareholding 40 : 1 ORDINARY shares held as at 2011-02-16
Name: PAUL UPTON

Name: KAREN UPTON

Shareholding 41 : 0 ORDINARY shares held as at 2011-02-16
Name: JAMES THOMPSON

Name: VIVIANNE THOMPSON

Shareholding 42 : 1 ORDINARY shares held as at 2011-02-16
Name: SHAREHOLDER NAME NOT KNOWN

Name: P D'ARCY

Shareholding 43 : 0 ORDINARY shares held as at 2011-02-16
Name: D RIGNEY

Shareholding 44 : 1 ORDINARY shares held as at 2011-02-16
Name: KAREN TYLER

Shareholding 45 : 1 ORDINARY shares held as at 2011-02-16
Name: E ALEXANDER

Shareholding 46 : 1 ORDINARY shares held as at 2011-02-16
Name: J THWAITE

Shareholding 47 : 1 ORDINARY shares held as at 2011-02-16
Name: PENNY PAPIERZ

Name: KARL PAPIERZ

Shareholding 48 : 1 ORDINARY shares held as at 2011-02-16

Name: ALLAN WINDMILL

Shareholding 49 : 1 ORDINARY shares held as at 2011-02-16
Name: J VEGH

Shareholding 50 : 1 ORDINARY shares held as at 2011-02-16
Name: B SIMS

Name: B SIMS

Shareholding 51 : 1 ORDINARY shares held as at 2011-02-16
Name: KEVIN BARRETT

Shareholding 52 : 0 ORDINARY shares held as at 2011-02-16
Name: M NANSON

Name: M NANSON

Shareholding 53 : 0 ORDINARY shares held as at 2011-02-16
Name: JILL LEWIS

Shareholding 54 : 1 ORDINARY shares held as at 2011-02-16
Name: EDWARD SHAW

Name: NANCY SHAW

Shareholding 55 : 1 ORDINARY shares held as at 2011-02-16
Name: TAYLOR

Shareholding 56 : 1 ORDINARY shares held as at 2011-02-16
Name: BRITTEN

Name: BRITTEN

Shareholding 57 : 1 ORDINARY shares held as at 2011-02-16
Name: MICHAEL HARMAN

Shareholding 58 : 1 ORDINARY shares held as at 2011-02-16
Name: S RAMSDALE

Shareholding 59 : 0 ORDINARY shares held as at 2011-02-16
Name: K THORLEY

Shareholding 60 : 0 ORDINARY shares held as at 2011-02-16
1 shares transferred on 2010-12-10

Name: MISS S CARSWELL

Shareholding 61 : 1 ORDINARY shares held as at 2011-02-16
Name: MRS A DOYLE

Name: MR AM DOYLE

Shareholding 62 : 1 ORDINARY shares held as at 2011-02-16
Name: MRS S HUNT

Name: MR S HUNT

Shareholding 63 : 1 ORDINARY shares held as at 2011-02-16
Name: MRS B JOHNSTON

Name: MR D JOHNSTON

Shareholding 64 : 1 ORDINARY shares held as at 2011-02-16
Name: MR M LINCOLN

Shareholding 65 : 1 ORDINARY shares held as at 2011-02-16
Name: MRS M NUTT

Name: DR N NUTT

Shareholding 66 : 1 ORDINARY shares held as at 2011-02-16
Name: MRS ER POPE

Name: MR J POPE

Shareholding 67 : 0 ORDINARY shares held as at 2011-02-16
1 shares transferred on 2010-11-23
Name: MRS H SWIFT

Name: MR S SWIFT

Shareholding 68 : 1 ORDINARY shares held as at 2011-02-16
Name: MR M SEELEY

Shareholding 69 : 1 ORDINARY shares held as at 2011-02-16
Name: MRS S KINCAID

Name: MR I KINCAID

Shareholding 70 : 1 ORDINARY shares held as at 2011-02-16

Name: MRS A TREHERNE

Name: MR J TREHERNE

Shareholding 71 : 1 ORDINARY shares held as at 2011-02-16

Name: MR J WEEKS

Name: MRS C WEEKS

Shareholding 72 : 1 ORDINARY shares held as at 2011-02-16

Name: MR G YARDE

Shareholding 73 : 1 ORDINARY shares held as at 2011-02-16

Name: MR G YARDE

Shareholding 74 : 1 ORDINARY shares held as at 2011-02-16

Name: MRS B JOHNSTON

Name: MR D JOHNSTON

Shareholding 75 : 1 ORDINARY shares held as at 2011-02-16

Name: MS M JOHNSTON

Shareholding 76 : 1 ORDINARY shares held as at 2011-02-16

Name: IAN HORSFIELD

Name: PATRICIA HORSFIELD

Shareholding 77 : 1 ORDINARY shares held as at 2011-02-16

Name: NIGEL KIESER

Shareholding 78 : 1 ORDINARY shares held as at 2011-02-16

Name: ROBERT WARE

Name: SAMANTHA WARE

Authorisation

Authenticated

This form was authorised by one of the following:

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