



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2011**

Company Name: **GRETA COTTAGE LIMITED**

Company Number: **03835882**

Date of this return: **03/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **GRETA COTTAGE
GRETA STREET
SALTBURN BY THE SEA
CLEVELAND
TS12 1LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR EMILIO JOSE**

Surname: **GARCIA**

Former names:

Service Address: **LINDEN HOUSE
BOULBY DRIVE LOFTUS
REDCAR
CLEVELAND
TS13 4JN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HEATHER YVONNE**

Surname: **GARCIA**

Former names:

Service Address: **LINDEN HOUSE
BOULBY DRIVE, LOFTUS
SALTBURN BY THE SEA
CLEVELAND
TS13 4JN**

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

Date of Birth: **30/04/1961** *Nationality:* **BRITISH**

Occupation: **RESIDENTIAL CARE HOME
OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO VOTE, RECEIVE DIVIDENDS ETC			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HEATHER YVONNE GARCIA**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **JUSTIN IGNATIUS HARRINGTON RUSSI**

Authorisation

Authenticated

This form was authorised by one of the following:

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