



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **61-66 GREEN ACRES (FREEHOLD) LIMITED**

Company Number: **03848107**

Date of this return: **24/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **INNOVIS HOUSE 108
HIGH STREET
CRAWLEY
WEST SUSSEX
RH10 1AS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN JAMES**

Surname: **GREENFIELD**

Former names:

Service Address: **8 SAFFRON GATE
WILBURY ROAD
HOVE
EAST SUSSEX
BN3 3XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1958** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL ROBERT**

Surname: **WIGIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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: **TAHAZEEN SARWAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY ARMITAGE**

Name: **AISLING ARMITAGE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **B. SPARROW**

Name: **A.C. SPARROW**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA MULDOON**

Name: **KEVIN MULDOON**

Authorisation

Authenticated

This form was authorised by one of the following:

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