



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X29GRFNV

*Company Name:* **GREENWOOD HOUSE MANAGEMENT LTD**

*Company Number:* **04003721**

*Date of this return:* **30/05/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **51 SWAFFIELD ROAD  
WANDSWORTH  
LONDON  
SW18 3AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE ANGELA**

*Surname:* **GRAY**

*Former names:* **STEPHENS**

*Service Address:* **51 SWAFFIELD ROAD  
WANDSWORTH  
LONDON  
SW18 3AQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SARAH MARIE**

*Surname:*                **CASWELL**

*Former names:*

*Service Address:*        **FLAT 10 4 GRANVILLE ROAD  
BROADSTAIRS  
KENT  
CT10 1QD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/11/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        **DOMINIC**

*Surname:*                **LONG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/04/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) ONE VOTE PER SHARE B) NOT APPLICABLE C) NOT APPLICABLE D) NOT APPLICABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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:* JULIA AKERS

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEFAN SCHREIBER

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

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE MITCHELL

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEMINI RENTALS LTD

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

*Name:* JENNIFER ANNE KITCHEN

*Name:* DEAN MARTIN KITCHEN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* RACHEL ELIZABETH ADBY

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* DOMINIC LONG

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* EDA DOYLE

*Name:* ROBERT DOYLE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* MARK WILLIAM LYONS

*Name:* ALICIA TERESA LYONS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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