



Companies House

AR01 (ef)

Annual Return



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X588TTMP

Company Name: **GREENWOOD HOUSE MANAGEMENT LTD**

Company Number: **04003721**

Date of this return: **30/05/2016**

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:

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: ****/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: ****/04/1974** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-23

Name: JULIA AKERS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-03-24

Name: SARAH CASWELL

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

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-02-11

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: **DEAN MARTIN KITCHEN**

Name: **JENNIFER ANNE KITCHEN**

Shareholding 8 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-27
Name: **RACHEL ELIZABETH ADBY**

Shareholding 9 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-03-24
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: **ALICIA TERESA LYONS**

Name: **MARK WILLIAM LYONS**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **STEFAN SCHREIBER**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAUN MCALLISTER**

Name: **LAURA MANN**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGINA WINGHAM**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK HOBSON**

Name: **LINDSAY HOBSON**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK HOBSON**

Name: LINDSAY HOBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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