



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28YNCXU**

*Company Name:* **Greenbase Development Ltd.**

*Company Number:* **04196757**

*Date of this return:* **09/04/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **ARROWSMITH COURT STATION APPROACH  
BROADSTONE  
DORSET  
UNITED KINGDOM  
BH18 8AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ROSE-MARIE ANNE**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **FLAT 5 BELVEDERE COURT  
1 HIGHMOOR ROAD PARKSTONE  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 8SZ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS JOHN**

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **32 PEARSON AVENUE  
PARKSTONE  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 0DT**

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

*Date of Birth:*    **13/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>"A" ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 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* : **2 "A" ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS JOHN GREEN**

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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.