



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XXWSXGKF

Received for filing in Electronic Format on the: **11/01/2010**

*Company Name:* **GREENOCK RETAIL LIMITED**

*Company Number:* **05007689**

*Date of this return:* **06/01/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **15 HOCKLEY COURT  
STRATFORD ROAD HOCKLEY HEATH  
SOLIHULL  
WEST MIDLANDS  
B94 6NW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **STEPHEN ANDREW**

*Surname:* **BURNETT**

*Former names:*

*Service Address:*           **HUNTERS LODGE  
STATION ROAD  
CLAVERDON  
WARWICKSHIRE  
CV35 8PE**

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*Company Director*       ***I***

*Type:*                       **Person**  
*Full forename(s):*       **ANTHONY CHRISTOPHER**  
*Surname:*               **GALLAGHER**  
*Former names:*

*Service Address:*       **SARSDEN HOUSE  
SARSDEN  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 6PW**

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

*Date of Birth:*   **12/11/1951**                       *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **GEOFFREY HUGH**  
*Surname:*                      **GOSLING**  
*Former names:*  
*Service Address:*              **BUMBLE END WOODSIDE DRIVE  
LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3BB**

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

*Date of Birth:*   **25/01/1947**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **LORD PHILIP CHARLES**  
*Surname:*                      **HARRIS OF PECKHAM**  
*Former names:*  
*Service Address:*              **12-14 WALTON STREET  
LONDON  
UNITED KINGDOM  
SW3 1RE**

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

*Date of Birth:*   **15/09/1942**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **PHILIP JOHN**  
*Surname:*                        **SAUNDERS**  
*Former names:*  
*Service Address:*              **90 RAVENSBOURNE AVENUE**  
   **BROMLEY**  
   **KENT**  
   **BR2 0AX**

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

*Date of Birth:*    **02/02/1955**                              *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A AND B SHARES RANK PARI PASSU AND CARRY THE SAME RIGHTS AND REWARDS AS ORDINARY EQUITY SHAREHOLDINGS</b>		

<b>Class of shares</b>	<b>ORDINARY B GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A AND B SHARES RANK PARI PASSU AND CARRY THE SAME RIGHTS AND REWARDS AS ORDINARY SHAREHOLDINGS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2010 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:*

**1 ORDINARY A Shares held as at 06/01/2010**

*Name:*

**ASHFLAME PROPERTIES LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY B Shares held as at 06/01/2010**

*Name:*

**HARRIS VENTURES LIMITED**

*Address:*

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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.