



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9TJCQ3N**

*Company Name:* **GREENFIELD PRESTON PARK LIMITED**

*Company Number:* **06015021**

*Date of this return:* **16/11/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **4A GILDREDGE ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 4RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WENDY ANN**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **19B PRESTON PARK AVENUE  
BRIGHTON  
EAST SUSSEX  
BN1 6HL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DOCTOR CHARLOTTE MARIA**

*Surname:*                **BEECHAM**

*Former names:*

*Service Address:*        **19C PRESTON PARK AVENUE  
BRIGHTON  
EAST SUSSEX  
BN1 6HL**

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

*Date of Birth:*    **05/08/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RICHARD IAN**

*Surname:* **DENNE**

*Former names:*

*Service Address:* **19A PRESTON PARK AVENUE  
BRIGHTON  
EAST SUSSEX  
BN1 6HL**

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

*Date of Birth:* **19/02/1965** *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **WENDY ANN**

*Surname:*                      **THOMSON**

*Former names:*

*Service Address:*            **19B PRESTON PARK AVENUE  
BRIGHTON  
EAST SUSSEX  
BN1 6HL**

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

*Date of Birth:*    **05/07/1937**                            *Nationality:*    **BRITISH**  
*Occupation:*    **YOGA TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>ONE SHARE, ONE VOTE IN ALL CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2010 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 shares held as at 2010-11-16**  
*Name:* **CHARLOTTE MARIA BEECHAM**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-11-16**  
*Name:* **WENDY ANN THOMSON**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-11-16**  
*Name:* **RICHARD IAN DENNE**

### *Authorisation*

*Authenticated*

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

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