



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREEN HEIGHTS INVESTMENTS LIMITED**

Company Number: **06080746**

Date of this return: **02/02/2015**

SIC codes: **68100**

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

Situation of Registered Office: **LOWER GROUND FLOOR 48 CASTLEWOOD ROAD
LONDON
N16 6DW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIA**

Surname: **HALBERSTAM**

Former names:

Service Address: **26 DURLEY ROAD
LONDON
N16 5JS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ISAAC**

Surname: **GLAUSIUS**

Former names:

Service Address: **LOWER GROUND FLOOR
33 WEST BANK
LONDON
N16 5DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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: **OSHER PERETZ**

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

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

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **J&J MAZAL LIMITED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMIE FRIEDMAN & ABRAHAM UHR**

Authorisation

Authenticated

This form was authorised by one of the following:

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