Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**HARRY GREENGRASS LIMITED**
Company Number:	**06080921**
Date of this return:	**02/02/2012**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**125 NEWMARKET ROAD** **NORWICH** **NORFOLK** **NR4 6SZ**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **GREENGRASS**

Former names:

Service Address: **125 NEWMARKET ROAD**
NORWICH
NR4 6SZ

Company Director 1

Type: **Person**

Full forename(s): **OLIVIA ANNETTE**

Surname: **GREENGRASS**

Former names:

Service Address: **125 NEWMARKET ROAD**
NORWICH
NR4 6SZ

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

Date of Birth: **16/08/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **GREENGRASS**

Former names:

Service Address: **125 NEWMARKET ROAD**
NORWICH
NR4 6SZ

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

Date of Birth: **29/12/1959** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ALL SHARES TO RANK EQUALLY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 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 : **100 ORDINARY shares held as at the date of this return**

Name: **H C GREENGRASS & SONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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