



**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:* **02/02/2013**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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* : 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.