



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2014**

X343MIEG

Company Name: **HARRY GREENGRASS LIMITED**

Company Number: **06080921**

Date of this return: **02/02/2014**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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.