



Companies House
— for the record —

AR01 (ef)

Annual Return



XJAFIJAG

Received for filing in Electronic Format on the: **19/04/2010**

Company Name: **HARRY GREENGRASS LIMITED**

Company Number: **06080921**

Date of this return: **02/02/2010**

SIC codes: **7020**

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

Situation of Registered Office: **125 NEWMARKET ROAD
NORWICH
NORFOLK
NR4 6SZ**

Officers of the company

Company Secretary **I**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 02/02/2010 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

100 ORDINARY Shares held as at 02/02/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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