



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREENHILL COURT ESTATES MANAGEMENT LIMITED**

Company Number: **06225182**

Date of this return: **24/04/2015**

SIC codes: **68320**

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

Situation of Registered Office: **110 WHITCHURCH ROAD
CARDIFF
CF14 3LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **MACKIE**

Former names:

Service Address: **6 HEATHBROOK
LLANISHEN
CARDIFF
SOUTH GLAMORGAN
CF14 5FA**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **JONES**

Former names:

Service Address: **193 CYNCOED ROAD
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF23 6AJ**

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

Date of Birth: **20/12/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **MACKIE**

Former names:

Service Address: **6 HEATHBROOK
LLANISHEN
CARDIFF
SOUTH GLAMORGAN
CF14 5FA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1963** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 : **18 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOHN PATRICK O'SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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