



Companies House

**AR01** (ef)

**Annual Return**



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**X3CEBRD9**

*Company Name:* **THE JOHN GREENING PRACTICE LIMITED**

*Company Number:* **06306416**

*Date of this return:* **09/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **8 NURSERY AVENUE, HALE  
ALTRINCHAM  
CHESHIRE  
WA15 0JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH GERALDINE**

*Surname:* **GREENING**

*Former names:*

*Service Address:* **8 NURSERY AVENUE  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 0JP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN PHILIP**

*Surname:*                            **GREENING**

*Former names:*

*Service Address:*                **8 NURSERY AVENUE  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 0JP**

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

*Date of Birth:*    **12/06/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **WEALTH MANAGEMENT**

## 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>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO RIGHTS TO DIVIDEND BUT WITH CAPITAL RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>103</b>
		<i>Total aggregate nominal value</i>	<b>10300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH GERALDINE GREENING

*Shareholding 2* : 51 ORDINARY shares held as at the date of this return  
*Name:* JOHN GREENING

*Shareholding 3* : 3 ORDINARY B shares held as at the date of this return

Name: NATASHA LENTON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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