



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/10/2014**

**X3ILM8IA**

*Company Name:* **GREENACRE DEVELOPMENTS (CLITHEROE) LIMITED**

*Company Number:* **06375695**

*Date of this return:* **19/09/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **11 THE ACRES, WHITEACRE LANE  
BARROW  
CLITHEROE  
LANCASHIRE  
BB7 9BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN HILARY**

*Surname:* **STOTT**

*Former names:*

*Service Address:* **11 THE ACRES  
WHITEACRE LANE, BARROW  
CLITHEROE  
LANCASHIRE  
BB7 9BH**

*Company Director*    **1**

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

*Surname:*                **GREENBANK**

*Former names:*

*Service Address:*        **5 MOOR FIELD  
WHALLLEY  
CLITHEROE  
LANCASHIRE  
BB7 9SA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/09/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **PLUMBER**

-----

*Company Director* 2

*Type:* **Person**

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

*Surname:* **STOTT**

*Former names:*

*Service Address:* **EDELWEISS,11 THE ACRES  
BARROW  
CLITHEROE  
LANCASHIRE  
BB7 9BH**

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

*Date of Birth:* **15/10/1965** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL EQUAL</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **CHRIS STOTT**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GREENBANK**

---

## *Authorisation*

*Authenticated*

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

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