



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GREENHILL & BROWNFIELD LIMITED**

*Company Number:* **06482735**

*Date of this return:* **24/01/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **BARCLAYS BANK CHAMBERS  
BRIDGE STREET  
STRATFORD-UPON-AVON  
CV37 6AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE MARGARET**

*Surname:* **HUDSON**

*Former names:*

*Service Address:* **MAPLE HOUSE 4 SYCAMORE COURT  
KINETON ROAD, LITTLE KINETON  
WARWICK  
WARWICKSHIRE  
CV35 0DT**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **BENJAMIN CHRISTOPHER**

*Surname:*                                **HUDSON**

*Former names:*

*Service Address:*                        **MAPLE HOUSE 4 SYCAMORE COURT  
KINETON ROAD, LITTLE KINETON  
WARWICK  
WARWICKSHIRE  
CV35 0DT**

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

*Date of Birth:*    **21/11/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CAROLINE MARGARET**

*Surname:* **HUDSON**

*Former names:*

*Service Address:* **MAPLE HOUSE 4 SYCAMORE COURT  
KINETON ROAD, LITTLE KINETON  
WARWICK  
WARWICKSHIRE  
CV35 0DT**

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

*Date of Birth:* **11/08/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>AS PER ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 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* : 1 ORDINARY shares held as at 2011-01-24  
*Name:* BENJAMIN CHRISTOPHER HUDSON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-24  
*Name:* CAROLINE MARGARET HUDSON

### *Authorisation*

*Authenticated*

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

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