



Companies House

**AR01** (ef)

**Annual Return**



X47X5GR4

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*Company Name:* **Greenwood Gas Services Ltd**

*Company Number:* **06906995**

*Date of this return:* **15/05/2015**

*SIC codes:* **13300**

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

*Situation of Registered Office:* **17 ST PETERS PLACE  
FLEETWOOD  
LANCASHIRE  
UNITED KINGDOM  
FY7 6EB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SUSANNE LISA**

*Surname:*                **GREENWOOD**

*Former names:*

*Service Address:*        **6 FOURTH AVENUE  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY4 2ET**

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

*Date of Birth:*    **21/07/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **GREENWOOD**

*Former names:*

*Service Address:* **6 FOURTH AVENUE  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY4 2ET**

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

*Date of Birth:* **13/01/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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* : **50 ORDINARY shares held as at the date of this return**

*Name:* **NEIL ANDREW GREENWOOD**

*Shareholding 2* : **10 A ORDINARY shares held as at the date of this return**

*Name:* **NEIL ANDREW GREENWOOD**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

*Name:* **SUSANNE LISA GREENWOOD**

*Shareholding 4* : **10 B ORDINARY shares held as at the date of this return**

*Name:* **SUSANNE LISA GREENWOOD**

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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.