



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREENBUILD CONSULT LIMITED**

Company Number: **06926584**

Date of this return: **06/06/2013**

SIC codes: **41100**

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

Situation of Registered Office: **TY DEWIN 16 STATION ROAD
PORT TALBOT
SA13 1JB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **03/03/1980** Nationality: **WELSH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW NICHOLSON**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN JAMES**

Surname: **RIDD**

Former names:

Service Address: **DAKOTA HOUSE
PENTWYN ROAD BAGLAN
PORT TALBOT
GLAMORGAN
SA12 8AH**

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

Date of Birth: **04/02/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEMORANDUM AND ARTICLES.

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

Prescribed particulars

NON VTHE B ORDINARY NON VOTING SHARES SHALL BE NON REDEEMABLE BUT SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE B ORDINARY OTING SHARES HAVE THE RIGHT TO RECEIVE OUT OF THE PROFITS OF THE COMPANY SUCH DIVIDEND AS SHALL BE DECLARED IN RESPECT OF THEM AND SUCH DIVIDEND SHALL BE DISTRIBUTED RATEABLY AMONGST THE B ORDINARY NON VOTING SHARES IN ISSUE ACCORDING TO THE AMOUNTS FOR THE TIME BEING PAID OR CREDITED UP THEREON. THE SUMS REFERRED TO IN THIS PARAGRAPH DO NOT INCLUDE ANY TAX CREDIT GIVEN OR ANY TAX PAYABLE IN RESPECT OF THE DIVIDEND. THE HOLDERS OF THE B ORDINARY NON VOTING SHARES SHALL NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND THE VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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 : **4 ORDINARY shares held as at the date of this return**

Name: **JONATHAN RIDD**

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

Name: **MATTHEW JONES**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: **GARETH DAVIES**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**

Name: **GARETH DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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