



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREENFIELDS (SPORTS SURFACES) UK LTD**

Company Number: **06969820**

Date of this return: **22/07/2014**

SIC codes: **74909**

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

Situation of Registered Office: **PARAGON BUSINESS PARK CHORLEY NEW ROAD
HORWICH
BOLTON
BL6 6HG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**PARAGON BUSINESS PARK CHORLEY NEW ROAD
HORWICH
BOLTON
LANCS
ENGLAND
BL6 6HG**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **MILTON**

Former names:

Service Address: **36 FAIRVIEW DRIVE
ADLINGTON
CHORLEY
LANCASHIRE
PR6 9SB**

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

Date of Birth: **10/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	890002
		<i>Aggregate nominal value</i>	890002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RIGHTS AS RESPECTS DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	890002
		<i>Total aggregate nominal value</i>	890002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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 : **890002 ORDINARY shares held as at the date of this return**
Name: **GREENFIELDS BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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