



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/07/2015**

**X4C9B38H**

---

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

*Company Number:* **06969820**

*Date of this return:* **22/07/2015**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>890002</b>
		<i>Aggregate nominal value</i>	<b>890002</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>

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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* : **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.