



Companies House

**AR01** (ef)

**Annual Return**



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**X43FB0XT**

*Company Name:* **Greenstone FHL Ltd**

*Company Number:* **07975539**

*Date of this return:* **05/03/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **11 SILVER STREET  
TETBURY  
GLOUCESTERSHIRE  
ENGLAND  
GL8 8DH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANNA MARIA**

*Surname:*                **STENGARD-GREEN**

*Former names:*

*Service Address:*        **1 GUMSTOOL HILL  
TETBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL8 8DG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/08/1957**

*Nationality:*    **SWEDISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. NIGEL FRANCIS IAN**

*Surname:* **STENGARD-GREEN**

*Former names:*

*Service Address:* **1 GUMSTOOL HILL  
TETBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL8 8DG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING &  
COMMUNICATIONS  
CONSULTANT**

## Statement of Capital (Share Capital)

<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>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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:* **ANNA MARIA STENGARD-GREEN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL FRANCIS IAN STENGARD-GREEN**

## *Authorisation*

*Authenticated*

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

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