



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREENSILL CAPITAL MANAGEMENT COMPANY (UK) LIMITED**

Company Number: **08037769**

Date of this return: **19/04/2014**

SIC codes: **64999**

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

Situation of Registered Office: **THE LEXICON MOUNT STREET
MANCHESTER
UNITED KINGDOM
M2 5NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON RICHARD ALEXANDER**

Surname: **AUSTIN**

Former names:

Service Address: **THE LEXICON MOUNT STREET
MANCHESTER
UNITED KINGDOM
M2 5NT**

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON RICHARD ALEXANDER**

Surname: **AUSTIN**

Former names:

Service Address: **THE LEXICON MOUNT STREET
MANCHESTER
UNITED KINGDOM
M2 5NT**

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

Date of Birth: **26/03/1968**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER DAVID**

Surname: **GREENSILL**

Former names:

Service Address: **THE LEXICON MOUNT STREET
MANCHESTER
UNITED KINGDOM
M2 5NT**

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

Date of Birth: **29/12/1976**

Nationality: **AUSTRALIAN**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER EDWARD**

Surname: **GREENSILL**

Former names:

Service Address: **THE LEXICON MOUNT STREET
MANCHESTER
UNITED KINGDOM
M2 5NT**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **08/09/1981** *Nationality:* **AUSTRALIAN**
Occupation: **FARMER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GREENSILL CAPITAL PTY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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