



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREENWAY RESOURCE MANAGEMENT LIMITED**

Company Number: **08576983**

Date of this return: **20/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O WISE GEARY COMMERCIAL SOLICITORS
THE COURTYARD CHAPEL LANE
BODICOTE
BANBURY
OXFORDSHIRE
OX15 4DB**

Officers of the company

Company Director **1**

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

Surname: **MASSELINK**

Former names:

Service Address: **36 RED CLIFF ROAD**
 NOTTINGHAM
 ENGLAND
 NG3 5BW

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **21/06/1977** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN JAMES**

Surname: **NICHOLSON**

Former names:

Service Address: **60 DRUMMAN HEIGHTS
ARMAGH
NORTHERN IRELAND
BT61 9SL**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **06/04/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **NICHOLSON**

Former names:

Service Address: **147 KEADY ROAD
ARMAGH
NORTHERN IRELAND
BT60 3AE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **29/07/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **ROGIER MASSELINK**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **MARK NICHOLSON**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **JONATHAN NICHOLSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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