



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREENHILL INDUSTRIES LIMITED**

Company Number: **09251855**

Date of this return: **07/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **ELLESMERE PORT SCANIA NORTH ROAD
ELLESMERE PORT
ENGLAND
CH65 1BW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON GRANT**

Surname: **DYKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) 1 VOTE PER SHARE (B) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION, IN RESPECT OF ANY DIVIDEND THAT MAY BE DECLARED FROM TIME TO TIME, PARI PASSU WITH EACH OTHER A ORDINARY SHARE. (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION, IN RESPECT OF CAPITAL, PARI PASSU WITH EACH OTHER ISSUED SHARE. (D) NO RIGHTS OF REDEMPTION

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) 1 VOTE PER SHARE (B) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION, IN RESPECT OF ANY DIVIDEND THAT MAY BE DECLARED FROM TIME TO TIME, PARI PASSU WITH EACH OTHER B ORDINARY SHARE. (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION, IN RESPECT OF CAPITAL, PARI PASSU WITH EACH OTHER ISSUED SHARE. (D) NO RIGHTS OF REDEMPTION

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 07/10/2015 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 : 0 A ORDINARY shares held as at the date of this return
40 shares transferred on 2015-01-29
40 shares transferred on 2015-01-29
Name: BRABNERS NOMINEES LIMITED

Shareholding 2 : 0 B ORDINARY shares held as at the date of this return
10 shares transferred on 2015-01-29
10 shares transferred on 2015-01-29

Name: **BRABNERS NOMINEES LIMITED**

Shareholding 3 : **40 A ORDINARY shares held as at the date of this return**
Name: **SIMON DYKES**

Shareholding 4 : **40 A ORDINARY shares held as at the date of this return**
Name: **ANNE DYKES**

Shareholding 5 : **10 B ORDINARY shares held as at the date of this return**
Name: **SAMUEL DYKES**

Shareholding 6 : **10 B ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE DYKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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