



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREENACRES PROPERTIES LIMITED**

Company Number: **NI061402**

Date of this return: **20/10/2010**

SIC codes: **7020**

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

Situation of Registered Office: **MULLAN & CO CHARTERED ACCOUNTANTS
MOYOLA SUITE SECOND FLOOR
6 MAIN STREET
CASTLEDAWSON
BT45 8AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **DOOTSON**

Former names:

Service Address: **13 LAUREL ROAD
WEST PARIT
ST HELENS
MERSEYSIDE
WA10 4AX**

Company Director ***1***

Type: **Person**

Full forename(s): **LINDA ELIZABETH**

Surname: **HILL**

Former names:

Service Address: **243 ASHLEY ROAD
HALE
ALTRINGHAM
CHESHIRE
WA15 9NE**

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

Date of Birth: **29/11/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NOTWITHSTANDING HIS INTEREST A DIRECTOR MAY VOTE ON ANY MATTER IN WHICH HE IS INTERESTED AND BE INCLUDED FOR THE PURPOSE OF A QUORUM AT ANY MEETING AT WHICH THE SAME IS CONSIDERED AND HE MAY RETAIN FOR HIS OWN BENEFIT ALL PROFITS AND ADVANTAGES ACCRUING TO HIM. REGULATION 94 OF TABLE A SHALL BE MODIFIED ACCORDINGLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-10-20**
Name: **HILL & HILL PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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