



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GREENACRES PROPERTIES LIMITED**

*Company Number:* **NI061402**

*Date of this return:* **20/10/2014**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **C/O DNT CHARTERED ACCOUNTANTS ORMEAU HOUSE  
91-97 ORMEAU ROAD  
BELFAST  
COUNTY ANTRIM  
BT7 1SH**

**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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*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.