



Companies House
— for the record —

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Annual Return



XNIWF71L

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Company Name: **GREENBELT GROUP LIMITED**

Company Number: **SC192378**

Company Details

Period Ending: **01/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ABBOTSFORD HOUSE
ABBOTSFORD PLACE
GLASGOW
G5 9SS**

Details of Officers of the Company

Company Secretary 1:

Name: **DW COMPANY SERVICES
LIMITED**

Address: **191 WEST GEORGE STREET
GLASGOW
G2 2LD**

Director 1 :

Name: **ANTHONY BURTON**

Address: **9 MARCHMONT TERRACE
GLASGOW
G12 9LS**

Date of Birth: **14/10/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **GARETH JOHN DAVIES**

Address: **12 PENNAL GROVE
INGLEBY BARWICK
STOCKTON ON TEES
CLEVELAND
TS17 5HP**

Date of Birth: **01/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **ALEXANDER MIDDLETON** Address: **52 VICTORIA CRESCENT ROAD
DOWANHILL
GLASGOW
G12 9DE**

Date of Birth: **03/12/1964** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **MR RICHARD TAYLOR** Address: **13 WHITTINGEHAME DRIVE
GLASGOW
LANARKSHIRE
G12 0XT**

Date of Birth: **01/12/1966** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 01/02/2009

Name:

GREENBELT GROUP HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/02/2009**

Authenticated: **Yes (SC)**