



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREENCOURT CONSULTANCY LIMITED**

Company Number: **05474743**

Date of this return: **05/04/2012**

SIC codes: **92000**
96090
63990
70229

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

Situation of Registered Office: **45 GREENCOURT ROAD**
PETTS WOOD ORPINGTON
KENT
BR5 1QN

Officers of the company

Company Secretary 1

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

Surname: **SAMUELS**

Former names:

Service Address: **45 GREENCOURT ROAD
PETTS WOOD
ORPINGTON
KENT
BR5 1QN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **SAMUELS**

Former names:

Service Address: **45 GREENCOURT ROAD
PETTS WOOD
ORPINGTON
KENT
BR5 1QN**

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

Date of Birth: **30/10/1947** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR & DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA MARIE**

Surname: **SAMUELS**

Former names:

Service Address: **45 GREENCOURT ROAD
PETTS WOOD
ORPINGTON
KENT
BR5 1QN**

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

Date of Birth: **05/12/1947** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER &
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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

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 05/04/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LINDA SAMUELS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN SAMUELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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