



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREENHOW DEVELOPMENTS LIMITED**

Company Number: **03298449**

Date of this return: **02/01/2015**

SIC codes: **41100**
68100

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

Situation of Registered Office: **GREENHOW MOOR FARM, PANNIERMAN
LANE, OLD NUNTHORPE
MIDDLESBROUGH
CLEVELAND
TS7 0NX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

92 WESTGATE
GUISBOROUGH
CLEVELAND
ENGLAND
TS14 6AP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OLGA LILIAN**

Surname: **MAYBERRY**

Former names:

Service Address: **GREENHOW MOOR FARM
PANNIERMAN LANE
OLD NUNTHORPE MBRO
CLEVELAND
TS7 0NX**

Company Director **1**

Type: **Person**

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

Surname: **HEWISON**

Former names:

Service Address: **GREENHOW FARM PANNIERMAN LANE
OLD NUNTHORPE
MIDDLESBROUGH
CLEVELAND
TS7 0NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1944** *Nationality:* **BRITISH**

Occupation: **PROPERTY LANDLORD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95000
		<i>Aggregate nominal value</i>	95000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO DIVIDENDS AND RIGHT TO DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95000
		<i>Total aggregate nominal value</i>	95000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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 : **95000 ORDINARY shares held as at the date of this return**
Name: **JOHN MARTIN HEWISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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