



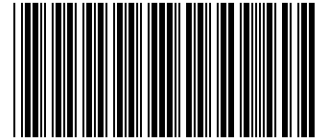
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Companies House
— for the record —

Annual Return

Company Name: GREENLEAVES INVESTMENTS. LIMITED

Company Number: 00507003



Received for filing in Electronic Format on the: 05/12/2005

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Company Details

Period Ending: 30/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

26 SOUTH ST MARYS GATE
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN31 1LW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRONWYN ARRETON CHAPMAN

Address: 5 PELHAM ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN34 4SU

Director 1:

Name: DONNA JEAN
BROCKLEBANK

Address: 7 KITSON ROAD
BARNES
LONDON SW13 9HJ

Date of Birth: 30/11/1947

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **JOHN DANIEL
BROCKLEBANK**

Address: **7 KITSON ROAD**
LONDON SW13 9HJ

Date of Birth: **29/09/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **BRONWYN ARRETON
CHAPMAN**

Address: **5 PELHAM ROAD**
GRIMSBY

Date of Birth: **02/08/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **GORDON HAMILTON**
GRANVILLE CHAPMAN

Address: **5 PELHAM ROAD
GRIMSBY**

Date of Birth: **21/07/1943**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 5:

Name: **JEREMY LLOYD**
GRANVILLE CHAPMAN

Address: **5 PELHAM ROAD
GRIMSBY**

Date of Birth: **26/03/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6:

Name: **NORAH FITZWILLIAMS**

Address: **28 THE AVENUE**

Date of Birth: 19/11/1925

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 7:

Name: **REGINALD CLIXBY LLOYD
FITZWILLIAMS**

Address: **28 THE AVENUE**
HEALING

Date of Birth: **02/12/1916**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 30/11/2005

Name: **ANNALISA MARY MELONY BROCKLEBANK**

Address: **FLAT 3 9 ZIGGULAT
60-66 SAFFRON HILL
LONDON EC14 8QX**

Shareholding 2:

3000 ORDINARY Shares held as at 30/11/2005

Name: **DONNA JEAN BROCKLEBANK**

Address: **FLAT 3 9 ZIGGURAT
60-66 SATCHON HILL
LONDON EC14 8QX**

Shareholding 3:

1000 ORDINARY Shares held as at 30/11/2005

Name: **EDWARD JOHN BROCKLEBANK**

Address: **7 KITSON ROAD, BARNES
LONDON SW13 9HJ**

Shareholding 4:

1000 ORDINARY Shares held as at 30/11/2005

Name: **ALICE LESLEY CHAPMAN**

Address: **5 PELHAM ROAD
GRIMSBY**

Shareholding 5:

3000 ORDINARY Shares held as at 30/11/2005

Name: **BRONWYN ARRETON CHAPMAN**

Address: **5 PELHAM ROAD
GRIMSBY NORTH EAST LINCOLNSHIRE DN34 4SU**

Shareholding 6:

1000 ORDINARY Shares held as at 30/11/2005

Name: **JEREMY CHAPMAN**

Address: **5 PELHAM ROAD
GRIMSBY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2005** *Authenticated:* **Yes (E/W)**