



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2013**

Company Name: **GREENBANK PARTNERSHIPS LIMITED**

Company Number: **02384495**

Date of this return: **02/11/2013**

SIC codes: **41100**

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

Situation of Registered Office: **GREENBANK HOUSE
152 WIGAN LANE
WIGAN LANCASHIRE
WN1 2LA**

Officers of the company

Company Secretary 1

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

Surname: **BAYBUTT**

Former names:

Service Address: **WYNFIELD HOUSE
FLAX LANE
LATHOM
LANCASHIRE
L40 5TD**

Company Director ***1***

Type: **Person**

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

Surname: **BAYBUTT**

Former names:

Service Address: **WYNFIELD HOUSE
FLAX LANE
LATHOM
LANCASHIRE
L40 5TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **BAYBUTT**

Former names:

Service Address: **HIGH MOOR FARM
HIGH MOOR LANE WRIGHTINGTON
WIGAN
LANCASHIRE
WN6 9PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1947** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

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

Surname: **MELLING**

Former names:

Service Address: **6 KINGSDOWN CRESCENT
WIGAN
LANCASHIRE
WN1 2RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY C	<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>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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 : **450 ORDINARY A shares held as at the date of this return**
Name: **GREENBANK GROUP LTD**

Shareholding 2 : **100 ORDINARY C shares held as at the date of this return**
Name: **GREENBANK GROUP LTD**

Shareholding 3 : **450 ORDINARY B shares held as at the date of this return**
Name: **GREENBANK GROUP 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.