



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*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**

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*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**

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*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**

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*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)

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

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

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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

## *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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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