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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2384495

Company Name in full

GREENBANK PARTNERSHIPS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	2	1	1	2	0	0	1

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

GREENBANK HOUSE, 152 WIGAN LANE

Any change of
registered office **must**
be notified on form
287.

Post town

WIGAN

County / Region

LANCS

UK Postcode

WN1 2LA

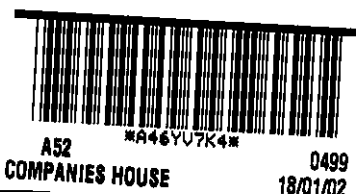
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4521

If the code number cannot be determined,
give a brief description of principal
activity.

PROPERTY (RECLAMATION & DISPOSAL OF LAND)



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

CHRISTOPHER JOHN

Surname

BAYBUTT

Address

PENDLEBURY HOUSE, PENDLEBURY LANE, HAIGH

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

WIGAN

County / Region

LANCS

UK Postcode

WN2 1LU

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 2 0 3 1 9 5 3

Forename(s)

CHRISTOPHER JOHN

Surname

BAYBUTT

Address

PENDLEBURY HOUSE, PENDLEBURY LANE, HAIGH

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

WIGAN

County / Region

LANCS

UK Postcode

WN2 1LU

Country

Nationality

BRITISH

Business occupation

CHARTERED SURVEYOR

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 9 1 0 1 9 4 7

Forename(s)

DAVID JAMES

Surname

BAYBUTT

Address

THE COTTAGE, MOSS LANE, WRIGHTINGTON

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

WIGAN

County / Region

LANCS

UK Postcode

WN6 9PB

Country

Nationality

BRITISH

Business occupation

STATUTORY SURVEYOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs	
	Day	Month	Year
Date of birth	2	7	031925
Forename(s)	OLIVE MILDRED		
Surname	BAYBUTT		
Address	COURAGE HIGH, COURAGE LOW LANE, WRIGHTINGTON		
Post town	WIGAN		
County / Region	LANCS	UK Postcode	WN6 9PJ
Country		Nationality	BRITISH
Business occupation	SURVEYING ASSISTANT		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth			
Forename(s)	STEPHEN		
Surname	CHAPMAN		
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	BRITISH
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

A ORDINARY	450	£450.00
B ORDINARY	450	£450.00
C ORDINARY	100	£100.00
Totals	1,000	1,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed**Date**

X 10.1.02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

JOHN FAIRHURST & CO, DOUGLAS BANK HOUSE, WIGAN LANE,

WIGAN, LANCs, WN1 2TB

Tel: 01942 241103

Fax: 01942 825689

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2384495

Company Name in full

GREENBANK PARTNERSHIPS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MILVERNY PROPERTIES LIMITED Address GREENBANK HOUSE, 152 WIGAN LANE, WIGAN, LANCs UK postcode WN1 2LA	£1.00 A ORDINARY Shares Held 450		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MILVERNY PROPERTIES LIMITED: ST HELENS MB CONSORTIUM Address GREENBANK HOUSE, 152 WIGAN LANE, WIGAN, LANCs UK postcode WN1 2LA	£1.00 B ORDINARY Shares Held 450		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MILVERNY PROPERTIES LIMITED Address GREENBANK HOUSE, 152 WIGAN LANE, WIGAN, LANCs UK postcode WN1 2LA	£1.00 C ORDINARY Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			