



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

NUP  
00510  
KL

# 363a

## Annual Return

Company Number

2384495

Company Name in full

GREENBANK PARTNERSHIPS LIMITED



\* F363AE60 \*

### Date of this return

(See note 1)

Day Month Year

The information in this return is made  
up to

02 11 1996

### Date of next return

(See note 2)

Day Month Year

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.

02 11 1997

### Registered Office

(See note 3)

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

Postcode

WN1 2LA

### Principal business activities

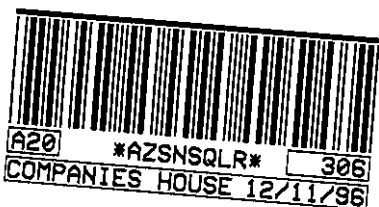
(See note 4)

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, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

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## Register of members

(See note 5)

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

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

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

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Details of a new company secretary must be notified on form 288a

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

Name

\*Style/Title

MR

\*Honours etc

Forename(s)

CHRISTOPHER JOHN

Surname

BAYBUTT

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

PENDLEBURY HOUSE

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

Postcode WN2 1LU

Country



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**Directors**

(See notes 1-5)

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

<b>Name</b>	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	02	03	1953
	Forename(s)	CHRISTOPHER JOHN						
	Surname	BAYBUTT						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	PENDLEBURY HOUSE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	PENDLEBURY LANE, HAIGH							
	Post town	WIGAN						
	County / Region	LANCS	Postcode	WN2 1LU				
	Country		Nationality	BRITISH				
	Business occupation	CHARTERED SURVEYOR						
	Other directorships	As per attached list						
* Voluntary details.								

<b>Name</b>	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	19	10	1947
	Forename(s)	DAVID JAMES						
	Surname	BAYBUTT						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	THE COTTAGE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	MOSS LANE, WRIGHTINGTON							
	Post town	WIGAN						
	County / Region	LANCS	Postcode	WN6 9PB				
	Country		Nationality	BRITISH				
	Business occupation	STATUTORY SURVEYOR						
	Other directorships	As per attached list						

**Directors**

(See notes 1-5)

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

<b>Name</b>	<b>*Style/Title</b>	MRS			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>				<b>Date of Birth</b>	27	03 1925
	<b>Forename(s)</b>	OLIVE MILDRED					
	<b>Surname</b>	BAYBUTT					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	COURAGE HIGH						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	COURAGE LOW LANE, WRIGHTINGTON						
	<b>Post town</b>	WIGAN					
	<b>County / Region</b>	LANCS	<b>Postcode</b>	WN6 9PJ			
	<b>Country</b>		<b>Nationality</b>	BRITISH			
	<b>Business occupation</b>	SURVEYING ASSISTANT					
	<b>Other directorships</b>	As per attached list					
<b>* Voluntary details.</b>							

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	FCA			<b>Date of Birth</b>	22	02 1949
	<b>Forename(s)</b>	JOHN					
	<b>Surname</b>	MELLING					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	6 KINGSDOWN CRESCENT						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.							
	<b>Post town</b>	WIGAN					
	<b>County / Region</b>	LANCS	<b>Postcode</b>	WN1 2RS			
	<b>Country</b>		<b>Nationality</b>	BRITISH			
	<b>Business occupation</b>	CHARTERED ACCOUNTANT					
	<b>Other directorships</b>	As per attached list					

**Directors**

(See notes 1-5)

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

<b>Name</b>	*Style/Title	MR	Date of Birth	Day	Month	Year
	*Honours etc			06	05	1953
	Forename(s)	PETER JOHN				
	Surname	ROBINSON				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	BRIDGE HOUSE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	THORNER LANE, SCARCROFT					
	Post town	LEEDS				
	County / Region		Postcode	LS14 3AJ		
	Country		Nationality	BRITISH		
	Business occupation	MINING ENGINEER				
Other directorships	None					
* Voluntary details.						

<b>Name</b>	*Style/Title		Date of Birth	Day	Month	Year
	*Honours etc					
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
Other directorships						

**Issued share capital***(see note 9)*

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)*

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 members**

*(use attached schedule where appropriate)*

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

*(see note 10)*

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

*(Private companies only)*

*(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐
**Certificate**

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

**Signed**



**Date**

5-11-96

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

*(enter number)*

continuation sheets.

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	
DX number	DX exchange



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## £1.00 A ORDINARY Shares

Company Name <b>GREENBANK PARTNERSHIPS LIMITED</b>		Company Number <b>2384495</b>		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
MILVERNY PROPERTIES LIMITED GREENBANK HOUSE, 152 WIGAN LANE, WIGAN, LANCS, WN1 2LA	450			

Total Shares Issued

450

Acquired by Transfer

0

Disposed by Transfer

0



## £1.00 B ORDINARY Shares

Company Name <b>GREENBANK PARTNERSHIPS LIMITED</b>		Company Number <b>2384495</b>		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
MILVERNY PROPERTIES LIMITED: ST HELENS MB CONSORTIUM GREENBANK HOUSE, 152 WIGAN LANE, WIGAN, LANCs, WN1 2LA	450			

Total Shares Issued
450

Acquired by Transfer
0

Disposed by Transfer
0



£1.00 C ORDINARY Shares

Company Name GREENBANK PARTNERSHIPS LIMITED		Company Number 2384495		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
MILVERNY PROPERTIES LIMITED GREENBANK HOUSE, 152 WIGAN LANE, WIGAN, LANCS, WN1 2LA	100			

Total Shares Issued

100

Acquired by Transfer

0

Disposed by Transfer

0



Company Number 2384495			
Company Name GREENBANK PARTNERSHIPS LIMITED			
Name & Address	Appointment	Resignation	Company Name
BAYBUTT, CHRISTOPHER JOHN PENDLEBURY HOUSE, PENDLEBURY LANE, HAIGH, WIGAN, LANCs, WN2 1LU	02/10/1972 16/10/1974 27/01/1978 21/05/1987 27/07/1987		RAVENHEAD RENAISSANCE LIMITED THE HOTTIES SCIENCE AND ARTS CENTRE LIMITED RAEMORE LIMITED WIGAN MINING & RESTORATION CO. LIMITED SILVERBLEND LIMITED ETTRICK MINING LIMITED A H LEECH SON & DEAN LIMITED
BAYBUTT, DAVID JAMES THE COTTAGE, MOSS LANE, WRIGHTINGTON, WIGAN, LANCs, WN6 9PB	11/02/1969 02/10/1972 27/01/1978 19/08/1987 22/11/1988		RAVENHEAD RENAISSANCE LIMITED WIGAN MINING & RESTORATION CO. LIMITED RAEMORE LIMITED SILVERBLEND LIMITED ETTRICK MINING LIMITED A H LEECH SON & DEAN LIMITED
BAYBUTT, OLIVE MILDRED COURAGE HIGH, COURAGE LOW LANE, WRIGHTINGTON, WIGAN, LANCS, WN6 9PJ	19/06/1968 02/10/1972 27/01/1978		WIGAN MINING & RESTORATION CO. LIMITED RAEMORE LIMITED SILVERBLEND LIMITED
MELLING, JOHN 6 KINGSDOWN CRESCENT, WIGAN, LANCs, WN1 2RS	08/10/1986 04/06/1996	18/11/1994	JOHN FAIRHURST TRUSTEES LIMITED JOHN FAIRHURST & CO. SERVICES