



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREENBANK GROUP LIMITED**

Company Number: **00836864**

Date of this return: **26/11/2015**

SIC codes: **68100**
68320

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: ****/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: ****/10/1947** *Nationality:* **BRITISH**

Occupation: **STATUTORY 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: ****/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34400
		<i>Aggregate nominal value</i>	425.012
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.012345
		<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>	34400
		<i>Total aggregate nominal value</i>	425.012

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : **34400 ORDINARY shares held as at the date of this return**
Name: **GREENBANK GROUP HOLDINGS 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.