



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GREENBANK GROUP LIMITED**

*Company Number:* **00836864**

*Date of this return:* **26/11/2012**

*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**

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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:*    **UNITED KINGDOM**

*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:* **UNITED KINGDOM**

*Date of Birth:* **19/10/1947** *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:*    **UNITED KINGDOM**

*Date of Birth:*    **22/02/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>34400</b>
		<i>Aggregate nominal value</i>	<b>425</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.012345</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>34400</b>
		<i>Total aggregate nominal value</i>	<b>425</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 100 shares transferred on 2007-02-01
<i>Name:</i>	<b>O M BAYBUTT SETTLEMENT FOR D J BAYBUTTTRUSTEES</b>
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return 100 shares transferred on 2007-02-01
<i>Name:</i>	<b>O M BAYBUTT SETTLEMENT FOR C J BAYBUTTTRUSTEES</b>
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return 100 shares transferred on 2007-02-01
<i>Name:</i>	<b>J BAYBUTT SETTLEMENT FOR D J BAYBUTT TRUSTEES</b>
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return 100 shares transferred on 2007-02-01
<i>Name:</i>	<b>J BAYBUTT SETTLEMENT FOR C J BAYBUTT TRUSTEES</b>
<i>Shareholding 5</i>	: 34400 ORDINARY shares held as at the date of this return
<i>Name:</i>	<b>GREENBANK GROUP HOLDINGS LTD</b>

## *Authorisation*

*Authenticated*

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

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