



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREENACRE SOLUTIONS LIMITED**

Company Number: **08840898**

Date of this return: **10/01/2015**

SIC codes: **32990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **STERLING HOUSE 71 FRANCIS ROAD EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B16 8SP**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **BELLAMY**

Former names:

Service Address: **FERNBANK 74 GREENHILL
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 4NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **LINLEY**

Former names:

Service Address: **THE OLD VICARAGE WESTON ROAD
BRETFORTON
EVESHAM
ENGLAND
WR11 7HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTINGS RIGHTS AS PER THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **GEORGE WILLCOX (GRANITE) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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