



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREENCLOSE HOTELS LIMITED**

Company Number: **00623417**

Date of this return: **27/10/2014**

SIC codes: **55100**

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

Situation of Registered Office: **PENNINGTON HOUSE
LYMINGTON
HAMPSHIRE
SO41 8AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS PATRICIA ANN**

Surname: **LEACH**

Former names:

Service Address: **MYRTLE COTTAGE LYNDHURST ROAD
BROCKENHURST
HAMPSHIRE
SO42 7TR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CATHERINE REBECCA**

Surname: **GIBSON**

Former names:

Service Address: **C/O PENNINGTON HOUSE RIDGEWAY LANE
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 8AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/02/1973** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN ALEXANDER CHAPMAN**

Surname: **LEACH**

Former names:

Service Address: **PENNINGTON HOUSE
LYMINGTON
HAMPSHIRE
SO41 8AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/04/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS PATRICIA ANN**

Surname: **LEACH**

Former names:

Service Address: **MYRTLE COTTAGE LYNDHURST ROAD
BROCKENHURST
HAMPSHIRE
SO42 7TR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/01/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT ALEXANDER CHAPMAN**

Surname: **LEACH**

Former names:

Service Address: **C/O PENNINGTON HOUSE RIDGEWAY LANE
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 8AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/08/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1007428
		<i>Aggregate nominal value</i>	1007428
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF EACH CLASS OF SHARES TO THE EXCLUSION OF THE OTHERS SUBJECT TO FIRST OBTAINING THE CONSENT IN WRITING OF 90% OF THE REGISTERED HOLDERS OF THE SHARES OF THE CLASS OR CLASSES IN RESPECT OF WHICH IT IS NOT PROPOSED TO DECLARE A DIVIDEND. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	C ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	D ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	E ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1009448
		<i>Total aggregate nominal value</i>	1009448

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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 : **389298 A ORDINARY shares held as at the date of this return**
Name: **JOHN LEACH CHILDREN'S TRUST**

Shareholding 2 : **351128 A ORDINARY shares held as at the date of this return**
Name: **PATRICIA ANN LEACH**

Shareholding 3 : **267002 A ORDINARY shares held as at the date of this return**
Name: **JOHN ALEXANDER CHAPMAN LEACH**

Shareholding 4 : **10 D ORDINARY shares held as at the date of this return**
Name: **C R GIBSON**

Shareholding 5 : **10 E ORDINARY shares held as at the date of this return**
Name: **R A C LEACH**

Shareholding 6 : **1000 C ORDINARY shares held as at the date of this return**

Name: PATRICA ANN LEACH

Shareholding 7 : 1000 B ORDINARY shares held as at the date of this return

Name: JOHN ALEXANDER CHAPMAN LEACH

Authorisation

Authenticated

This form was authorised by one of the following:

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