



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XG65JDO8**

*Received for filing in Electronic Format on the: 29/09/2009*

*Company Name:* **GREENCLOSE LIMITED**

*Company Number:* **00623417**

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### *Company Details*

*Period Ending:* **10/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5510**

*Registered Office  
Address:*

**PENNINGTON HOUSE  
LYMINGTON  
HAMPSHIRE  
SO41 8AA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS PATRICIA ANN LEACH**

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

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### *Director 1 :*

*Name:* **MRS CATHERINE REBECCA  
GIBSON**

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

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

*Occupation:* **ENVIRONMENTAL  
MANAGER**

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### *Director 2 :*

*Name:* **JOHN ALEXANDER  
CHAPMAN LEACH**

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

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

*Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: MISS PATRICIA ANN LEACH Address: MYRTLE COTTAGE LYNDHURST  
ROAD  
BROCKENHURST  
HAMPSHIRE  
SO42 7TR

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

Director 4 :

Name: ROBERT ALEXANDER Address: 2-01 53 FINLEY DRIVE  
CHAPMAN LEACH GLASGOW  
G31 2Q7

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

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1009448	GBP1009448
TOTALS	1009448	GBP1009448

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**389298 ORDINARY Shares held as at 10/09/2009**

*Name:*

**U.M. LEACH**

*Address:*

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*Name:*

**M.A. HOPPER**

*Address:*

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*Name:*

**J.A.C. LEACH**

*Address:*

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*Shareholding 2:*

**352128 ORDINARY Shares held as at 10/09/2009**

*Name:*

**PATRICIA ANN LEACH**

*Address:*

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*Shareholding 3:*

**268022 ORDINARY Shares held as at 10/09/2009**

*Name:*

**JOHN ALEXANDER CHAPMAN LEACH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/09/2009**

*Authenticated:* **Yes (E/W)**