



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/01/2009

Company Name: **GREENCLOSE LIMITED**

Company Number: **00623417**

Company Details

Period Ending: **10/09/2008**

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**

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**

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
CHAPMAN LEACH** Address: **2-01 53 FINLEY DRIVE
GLASGOW
G31 2Q7**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1009448	GBP1009448

TOTALS

1009448	GBP1009448
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 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 10/09/2008

Name:

U.M. LEACH

Address:

**C/O PENNINGTON HOUSE LYMINGTON HAMPSHIRE
SO41 8AL**

Name:

M.A. HOPPER

Address:

**C/O PENNINGTON HOUSE LYMINGTON HAMPSHIRE
SO41 8AL**

Name:

J.A.C. LEACH

Address:

**C/O PENNINGTON HOUSE LYMINGTON HAMPSHIRE
SO41 8AL**

Shareholding 2:

352128 ORDINARY Shares held as at 10/09/2008

Name:

PATRICIA ANN LEACH

Address:

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

Shareholding 3:

268022 ORDINARY Shares held as at 10/09/2008

Name:

JOHN ALEXANDER CHAPMAN LEACH

Address:

**PENNINGTON HOUSE LOWER PENNINGTON LANE
PENNINGTON
LYMINGTON
HAMPSHIRE
SO41 8AL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/01/2009**

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