



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREENBRIDGE IMPORTERS LTD**

Company Number: **NI033105**

Date of this return: **15/10/2011**

SIC codes: **47770**

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

Situation of Registered Office: **19 MARKET STREET
OMAGH
CO. TYRONE
BT78 1EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EIMEAR**

Surname: **BOGUES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS EIMEAR**

Surname: **BOGUES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/02/1959** *Nationality:* **IRISH**

Occupation: **JEWELLERY RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK MARTIN**

Surname: **BOGUES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **U.K.**

Date of Birth: **02/02/1952** *Nationality:* **IRISH**

Occupation: **JEWELLERY RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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 : **500 ORDINARY shares held as at the date of this return**
Name: **PATRICK BOGUES**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **EIMEAR BOGUES**

Authorisation

Authenticated

This form was authorised by one of the following:

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