



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREENBRIDGE CONSULTING LTD**

Company Number: **06697123**

Date of this return: **15/09/2014**

SIC codes: **74909**

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

Situation of Registered Office: **4 PENWORTHAM COURT
PENWORTHAM
PRESTON
PR1 9YX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY ALAN**

Surname: **BRIDGES**

Former names:

Service Address: **4 PENWORTHAM COURT
PENWORTHAM
PRESTON
LANCASHIRE
PR1 9YX**

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

Date of Birth: **20/09/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **GREENWELL**

Former names:

Service Address: **57 LONGMEADOWS
HERRINGTON
SUNDERLAND
SR3 3SE**

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

Date of Birth: **18/12/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	126
		<i>Aggregate nominal value</i>	126
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND FULL AND EQUAL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	126
		<i>Total aggregate nominal value</i>	126

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: PETER GREENWELL

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: GEOFFREY ALAN BRIDGES

Shareholding 3 : 32 ORDINARY shares held as at the date of this return
Name: DIANE GREEWELL

Shareholding 4 : 14 ORDINARY shares held as at the date of this return
Name: ANITA BRIDGES

Authorisation

Authenticated

This form was authorised by one of the following:

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