



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREEN LANE PROPERTY MANAGEMENT LIMITED**

Company Number: **05878223**

Date of this return: **17/07/2012**

SIC codes: **68320**

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

Situation of Registered Office: **48 DUCHY ROAD
HARROGATE
NORTH YORKSHIRE
HG1 2EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT NIGEL**

Surname: **BOWLES**

Former names:

Service Address: **48 DUCHY ROAD
HARROGATE
NORTH YORKSHIRE
HG1 2EY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT NIGEL**

Surname: **BOWLES**

Former names:

Service Address: **48 DUCHY ROAD
HARROGATE
NORTH YORKSHIRE
HG1 2EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1961** *Nationality:* **ENGLISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JEFFREY WILLIAM**

Surname: **CHAPMAN**

Former names:

Service Address: **MANOR CROFT
CAUSEWAY GARTH LANE, THORPE AUDLIN
PONTEFRACT
WEST YORKSHIRE
WF8 3HD**

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

Date of Birth: **01/04/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **YORK PLACE COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **12 YORK PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2DS**

European Economic Area (EEA) Company

Register Location: **48 DUCHY ROAD , HARROGATE, NORTH YORKSHIRE**

Registration Number: **05878223**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JEFFREY CHAPMAN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT BOWLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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