



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **01/05/2008**

Company Name: **GREENCLOSE LIMITED**

Company Number: **00623417**

Company Details

Period Ending: **10/09/2007**

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2007 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 10/09/2007

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 10/09/2007**

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

Shareholding 3:

268022 ORDINARY Shares held as at 10/09/2007

Name:

JOHN ALEXANDER CHAPMAN LEACH

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2008**

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