



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2011**

**X11V6VD8**

*Company Name:* **GREENHILL PLACE ESTATES LIMITED**

*Company Number:* **03389690**

*Date of this return:* **17/06/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **12 GREENHILL PLACE  
CODFORD  
WARMINSTER  
BA12 0DT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

12 GREENHILL PLACE  
CODFORD  
WARMINSTER  
WILTSHIRE  
ENGLAND  
BA12 0DT

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DOCTOR ALISTAIR HUGH**

*Surname:*                **BISHOP**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/02/1960**

*Nationality:*    **BRITISH**

*Occupation:*        **SCIENTIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR PAUL ANDREW**

*Surname:* **CAIN**

*Former names:*

*Service Address:* **57 SCHOLAR CLOSE  
WATCHFIELD  
SWINDON  
WILTSHIRE  
SN6 8RQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/01/1962** *Nationality:* **BRITISH**

*Occupation:* **ARMY MEDICAL OFFICER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL JOHN**

*Surname:*                           **CLEMITSON**

*Former names:*

*Service Address:*                **7 GREENHILL PLACE  
CODFORD  
WARMINSTER  
WILTSHIRE  
ENGLAND  
BA12 0DT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/04/1942**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN KENNETH**

*Surname:*                **GIBBENS**

*Former names:*

*Service Address:*        **12 GREENHILL PLACE  
CODFORD  
WARMINSTER  
WILTSHIRE  
BA12 0DT**

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

*Date of Birth:*    **25/08/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ANN ELIZABETH**

*Surname:*                **HANKS**

*Former names:*

*Service Address:*        **1 GREENHILL PLACE  
CODFORD  
WARMINSTER  
WILTSHIRE  
BA12 0DT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/02/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MAUREEN JENNIFER**

*Surname:*                **MARSHALL**

*Former names:*

*Service Address:*        **11 GREENHILL PLACE  
CODFORD  
WARMINSTER  
WILTSHIRE  
BA12 0DT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/09/1933**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 7

*Type:* **Person**

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

*Surname:* **NUTTALL**

*Former names:*

*Service Address:* **9 GREENHILL PLACE  
CODFORD  
WARMINSTER  
WILTSHIRE  
BA12 0DT**

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

*Date of Birth:* **24/08/1962** *Nationality:* **BRITISH**

*Occupation:* **SOFTWARE ENGINEER**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MRS KATHRYN**

*Surname:* **SHIPWAY**

*Former names:*

*Service Address:* **14 MILLWAY CLOSE  
ANDOVER  
HAMPSHIRE  
SP10 3AX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/05/1969**

*Nationality:* **BRITISH**

*Occupation:* **RETAIL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHAREHOLDER HAS THE RIGHT OF ONE VOTE EACH**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-06-17**

*Name:* **PAUL ANDREW CAIN**

*Name:* **ELANA RUTH CAIN**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-06-17**

*Name:* **MAUREEN JENNIFER MARSHALL**

*Name:* **BRIAN ARTHUR MARSHALL**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-06-17**

*Name:* **HELENA MARY CLEMITSON**

*Name:* **MICHAEL CLEMITSON**

*Shareholding 4* : **1 ORDINARY shares held as at 2011-06-17**

*Name:* **DAVID CHARLES & BELINDA MARGARET WAKEFIELD**

*Shareholding 5* : **1 ORDINARY shares held as at 2011-06-17**

*Name:* ANN ELIZABETH HANKS

*Shareholding 6* : 1 ORDINARY shares held as at 2011-06-17  
*Name:* PETER BELL

*Shareholding 7* : 1 ORDINARY shares held as at 2011-06-17  
*Name:* KATHRYN SHIPWAY

*Shareholding 8* : 1 ORDINARY shares held as at 2011-06-17  
*Name:* DEBRA SHUTLER

*Name:* MARC WILLIAMSON

*Shareholding 9* : 1 ORDINARY shares held as at 2011-06-17  
*Name:* ALISTAIR HUGH & ALKA BISHOP

*Shareholding 10* : 1 ORDINARY shares held as at 2011-06-17  
*Name:* JACQUELINE DAVIES

*Name:* TERENCE NUTTALL

*Shareholding 11* : 1 ORDINARY shares held as at 2011-06-17  
*Name:* RUSSELL WARDLE

*Name:* JANE WARDLE

*Shareholding 12* : 1 ORDINARY shares held as at 2011-06-17  
*Name:* VERA GIBBENS

*Name:* JOHN GIBBENS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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