



Companies House

**AR01** (ef)

**Annual Return**



X4BLV8AR

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*Company Name:* **GREENWOOD GUIDES LIMITED**

*Company Number:* **05478705**

*Date of this return:* **13/06/2015**

*SIC codes:* **58110**

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

*Situation of Registered Office:* **OLD FORGE COTTAGE EWHURST GREEN  
ROBERTSBRIDGE  
EAST SUSSEX  
TN32 5TD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JEREMY**

*Surname:* **GREENWOOD**

*Former names:*

*Service Address:* **SPARROW HALL  
THURSFORD  
FAKENHAM  
NR21 0DP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS. VICTORIA**

*Surname:*                            **GORDON-HARRIS**

*Former names:*

*Service Address:*                **OLD FORGE COTTAGE EWHURST GREEN  
ROBERTSBRIDGE  
EAST SUSSEX  
ENGLAND  
TN32 5TD**

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

*Date of Birth:*    **06/08/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **DESIGN CONSULTANCY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **GREENWOOD**

*Former names:*

*Service Address:* **OLD FORGE COTTAGE EWHURST GREEN  
ROBERTSBRIDGE  
EAST SUSSEX  
ENGLAND  
TN32 5TD**

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

*Date of Birth:* **29/01/1966**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* SIMON GREENWOOD

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA GORDON-HARRIS

## *Authorisation*

*Authenticated*

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

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