



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: GREATCOAT LIMITED

Company Number: 00451454

Company Details

Period Ending: 09/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**C/O SOCHALL SMITH
LTD 3 PARK SQUARE
LEEDS
LS1 2NE**

*Register of
Members Address:*

**3 PARK SQUARE EAST
LEEDS
UNITED KINGDOM
LS1 2NE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN ANDREW JOYCE**

Address: **LOW HALL RUPERT ROAD
ILKLEY
WEST YORKSHIRE
LS29 0AQ**

Director 1 :

Name: **CHRISTOPHER JAMES
GODDARD HALL**

Address: **THE GARDEN APARTMENT 10 THE
DRIVE
ROUNHAY
WEST YORKSHIRE
LS8 1JF**

Date of Birth:

29/10/1959

Nationality:

British

Occupation:

ACQS SURVEYOR

Director 2 :

Name: **MARTIN ANDREW JOYCE**

Address: **LOW HALL RUPERT ROAD
ILKLEY
WEST YORKSHIRE
LS29 0AQ**

Date of Birth:

10/11/1948

Nationality:

British

Occupation:

PROPERTY DEVELOPER

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	6575663	GBP657566.3
<i>TOTALS</i>		
	6575663	GBP657566.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 09/09/2008

Name: **TREVOR BARKER**
Address: **WINDHOLME 327 CONISCLIFFE ROAD
DARLINGTON
COUNTY DURHAM
DL3 8AH**

Shareholding 2:

0 ORDINARY Shares held as at 09/09/2008

Name: **JULIA NOELLE BURROWS**
Address: **CRAMBE GRANGE BARTON-LE WILLOWS YORK
NORTH YORKSHIRE
YO60 7PQ**

Shareholding 3:

0 ORDINARY Shares held as at 09/09/2008

Name:

GORDON RUSSELL DECEASED

Address:

**5 MOOR VIEW
WALKLEY LANE HECKMONDWIKE
WEST YORKSHIRE
WF16 0PQ**

Shareholding 4:

0 ORDINARY Shares held as at 09/09/2008

Name:

BARRY JOHN QUAIFFE

Address:

**166 CONGREVE ROAD
WORTHING WEST SUSSEX
RN14 8EW**

Shareholding 5:

0 ORDINARY Shares held as at 09/09/2008

Name:

WILFRED E H PICKARD

Address:

**APARTMENT 4 MARIANNE HOUSE MARIANNE PARK
OLD LONDON ROAD
HASTINGS
EAST SUSSEX
TN35 5PS**

Shareholding 6:

0 ORDINARY Shares held as at 09/09/2008

Name:

ALAN CORFIELD JOHNSON

Address:

**25 MARINERS DRIVE
BLACKWELL BRISTOL, SOMERSET
BS19 3HT**

Shareholding 7:

0 ORDINARY Shares held as at 09/09/2008

Name:

CARL SANDIFORD BURROWS

Address:

**SADDLER GRANGE SPINNER LANE CLINT NR RIPLEY
HARROGATE
NORTHYORKSHIRE
HG3 3HL**

Shareholding 8:

0 ORDINARY Shares held as at 09/09/2008

Name:

FRANCIS VYVYAN FORD

Address:

**CHARLTON HILL HOUSE WROXETER SHROPSHIRE
SY5 6PS**

Shareholding 9:

0 ORDINARY Shares held as at 09/09/2008

Name: **SALLIE-ANNE SCODELLER**
Address: **MISSING**

Shareholding 1:

0 ORDINARY Shares held as at 09/09/2008

Name: **SAID ZIAI**
Address: **281 LAUDERDALE TOWER**
LONDON
EC2Y 8BY

Shareholding 1:

0 ORDINARY Shares held as at 09/09/2008

Name: **STARGAS NOMINEES LTD**
Address: **ONE CANADA SQUARE**
LONDON
E14 5AL

Shareholding 1:
2

0 ORDINARY Shares held as at 09/09/2008

Name:

BERYL BURROWS

Address:

**CRAMBE COTTAGE BARTON LE WILLOWS YORK
NORTH YORKSHIRE
YO60 7PQ**

Shareholding 1:
3

0 ORDINARY Shares held as at 09/09/2008

Name:

CLIFFORD REX WRIGHT

Address:

**19 SUNNYBANK
EPSOM SURREY
KT18 7DY**

Shareholding 1:
4

6536488 ORDINARY Shares held as at 09/09/2008

Name:

M.B. RILEY

Address:

**PO BOX 290 GUINNESS FLIGHT HOUSE
LA PLAIDERIE
ST PETER PORT
GERNSEY
GUERNSEY - CHANNEL ISLANDS
GY1 3RP**

Name: **K.H. TURBERVILLE**
Address: **PO BOX 290 GUINNESS FLIGHT HOUSE**
LA PLAIDERIE
ST PETER PORT
GERNSEY
GY1 3RP

Name: **GUINNESS FLIGHT TRUSTEES**
Address: **PO BOX 290 GUINNESS FLIGHT HOUSE**
LA PLAIDERIE
ST PETER PORT
GERNSEY
GY1 3RP

Shareholding 1:
5 **39175 ORDINARY Shares held as at 09/09/2008**

Name: **MARTIN ANDREW JOYCE**
Address: **LOW HALL CURLY HILL MIDDLETON**
ILKLEY
WEST YORKSHIRE
LS29 0AQ

Shareholding 1:
6 **0 ORDINARY Shares held as at 09/09/2008**

Name: **MOIRA PICKARD**
Address: **APARTMENT 4 MARIANNE HOUSE MARIANNE PARK
OLD LONDON ROAD
HASTINGS
EAST SUSSEX
TN35 5PS**

Shareholding 1:
7 **0 ORDINARY Shares held as at 09/09/2008**

Name: **BARRY GROVES**
Address: **44 KNOWSLEY ROAD
ST. HELENS MERSEYSIDE
WA10**

Shareholding 1:
8 **0 ORDINARY Shares held as at 09/09/2008**

Name: **S.J. GRIFFITHS**
Address: **GEUFRON VICTORIA ROAD MOLD
CLWYD, WALES
CH7 1EW**

Shareholding 1:
9 **0 ORDINARY Shares held as at 09/09/2008**

Name: **S.C. TIMMS**
Address: **17 LOWER MAKINSON FOLD
HORWICH BOLTON, LANCASHIRE
BL6 6PD**

Shareholding 2:
0 **0 ORDINARY Shares held as at 09/09/2008**

Name: **SPRINGFIELD FURNISHINGS (ILKESTON) LTD**
Address: **TRADING ESATE AWSWORTH ROAD ILKESTON
DERBYSHIRE**

Shareholding 2:
1 **0 ORDINARY Shares held as at 09/09/2008**

Name: **IAN SCRIVEN BURROWS**
Address: **12 CHURCH LANE
MONK FRYSTON LEEDS
WEST YORKSHIRE
LS25 5DX**

Shareholding 2:
2 **0 ORDINARY Shares held as at 09/09/2008**

Name: **E. FORD**
Address: **260 SANDYCOOMBE ROAD**
KEW RICHMOND
SURREY
TW9 3NP

Name: **R.A. FORD**
Address: **260 SANDYCOOMBE ROAD**
KEW RICHMOND
SURREY
TW9 3NP

Shareholding 2:
3 **0 ORDINARY Shares held as at 09/09/2008**

Name: **PROBLEMS LIMITED**
Address: **UNITS 2-4 WERN INDUSTRIAL ESTATE ROGERSTONE**
NEWPORT
GWENT

Shareholding 2:
4 **0 ORDINARY Shares held as at 09/09/2008**

Name: **PHILIP EDWARD MORRIS**
Address: **CRIMPLE LODGE FULWITH MILL LANE**
HARROGATE
NORTH YORKSHIRE
HG2 3HR

Shareholding 2:
5 **0 ORDINARY Shares held as at 09/09/2008**

Name: **JULIET MARY MELLSTROM**
Address: **1 VARNA ROAD, FULHAM**
LONDON
SW6 7LA

Shareholding 2:
6 **0 ORDINARY Shares held as at 09/09/2008**

Name: **F.V. FORD**
Address: **CHARLTON HOUSE WROXETER SHROPSHIRE**
SY5 6PS

Name: **K.E. FORD**
Address: **CHARLTON HOUSE WROXETER SHROPSHIRE**
SY5 6PS

Shareholding 2:
7 **0 ORDINARY Shares held as at 09/09/2008**

Name: **DAVID MANLEY**
Address: **141 BALLINGCLEA HEIGHTS**
KILLARNEY
COUNTY DUBLIN
EIRE

Shareholding 2:
8 **0 ORDINARY Shares held as at 09/09/2008**

Name: **IVAN CHARLES PEIRSON**
Address: **25 WILDING WAY**
KIMBERWORTH ROTHERHAM
SOUTH YORKSHIRE
S61 1PR

Shareholding 2:
9 **0 ORDINARY Shares held as at 09/09/2008**

Name: **ROGER BRADBURN GRIFFITHS**
Address: **GEUFRON VICTORIA ROAD MOLD**
CLWYD, WALES
CH7 1EW

Shareholding 3:
0 **0 ORDINARY Shares held as at 09/09/2008**

Name: **3I PLC**
Address: **91 WATERLOO ROAD**
LONDON
SE1 8XP

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

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