



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2013**

X21HJCDT

Company Name: **GREENBELT GROUP LIMITED**

Company Number: **SC192378**

Date of this return: **01/02/2013**

SIC codes: **68320**

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

Situation of Registered Office: **MCCAFFERTY HOUSE 99 FIRHILL ROAD
GLASGOW
G20 7BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNE**

Surname: **SHIPTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN JOHN**

Surname: **BASSETT**

Former names:

Service Address: **MCCAFFERTY HOUSE 99 FIRHILL ROAD
GLASGOW
LANARKSHIRE
SCOTLAND
G20 7BE**

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

Date of Birth: **01/09/1951** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY WINSTON**

Surname: **BURTON**

Former names:

Service Address: **9 MARCHMONT TERRACE
GLASGOW
G12 9LS**

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

Date of Birth: **14/10/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **GARETH JOHN**

Surname: **DAVIES**

Former names:

Service Address: **12 PENNAL GROVE
INGLEBY BARWICK
STOCKTON ON TEES
CLEVELAND
TS17 5HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ALEXANDER**

Surname: **MIDDLETON**

Former names:

Service Address: **52 VICTORIA CRESCENT ROAD
DOWANHILL
GLASGOW
G12 9DE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/12/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR RICHARD MITCHELL**

Surname: **TAYLOR**

Former names:

Service Address: **13 WHITTINGEHAME DRIVE
GLASGOW
LANARKSHIRE
G12 0XT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **GREENBELT HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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