



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X0SUPYBH

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*Company Name:* Greit Properties Limited

*Company Number:* 05789355

*Date of this return:* 30/09/2011

*SIC codes:* 7499

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CITYGATE ST JAMES' BOULEVARD  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 4JE

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL PATRICK**

*Surname:* **WINDLE**

*Former names:*

*Service Address:* **HIGH PRIAR STANTON TOWNHEAD  
MORPETH  
NORTHUMBERLAND  
UNITED KINGDOM  
NE65 8PR**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW ROLLAND**

*Surname:* **CUNNINGHAM**

*Former names:*

*Service Address:* **35 MONTAGU AVENUE  
GOSFORTH  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE3 4JH**

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

*Date of Birth:* **22/07/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NICHOLAS PETER**

*Surname:* **ON**

*Former names:*

*Service Address:* **31 THE LINKS  
WHITLEY BAY  
TYNE & WEAR  
UNITED KINGDOM  
NE26 1RS**

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

*Date of Birth:* **10/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 the date of this return**  
*Name:* **GREIT HOLDINGS LIMITED**

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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.