



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GREENBELT GROUP LIMITED**

*Company Number:* **SC192378**

*Date of this return:* **01/02/2014**

*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*

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## *Company Director 1*

*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* 2

*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**

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*Company Director* 3

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

*Surname:* **MIDDLETON**

*Former names:*

*Service Address:* **MCCAFFERTY HOUSE 99 FIRHILL ROAD  
GLASGOW  
UNITED KINGDOM  
G20 7BE**

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

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

*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GERRY CAMPBELL**

*Surname:* **MORE**

*Former names:*

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

*Country/State Usually Resident:* **EDINBURGH**

*Date of Birth:* **06/05/1961**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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**

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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.