



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREENSIDE COURT LIMITED**

Company Number: **01435723**

Date of this return: **20/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **GREENSIDE FARM HINCASTER
MILNTHORPE
CUMBRIA
UNITED KINGDOM
LA7 7NA**

Officers of the company

Company Secretary 1

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

Surname: **MCHARDY**

Former names:

Service Address: **THE GRANARY GREENSIDE FARM
HINCASTER
MILNTHORPE
CUMBRIA
UNITED KINGDOM
LA7 7NA**

Company Director 1

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

Surname: MCHARDY

Former names:

Service Address: THE GRANARY GREENSIDE FARM
HINCASTER
MILNTHORPE
CUMBRIA
UNITED KINGDOM
LA7 7NA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/04/1957 *Nationality:* BRITISH

Occupation: POULTRY FARMER

Company Director 2

Type: **Person**
Full forename(s): NEIL MALCOLM

Surname: MCHARDY

Former names:

Service Address: GREENSIDE FARM HINCASTER
MILNTHORPE
CUMBRIA
UNITED KINGDOM
LA7 7NA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/06/1961 *Nationality:* BRITISH

Occupation: POULTRY FARMER

Company Director 3

Type: **Person**
Full forename(s): **STUART ANDREW**

Surname: **MCHARDY**

Former names:

Service Address: **GREENSIDE FARM HINCASTER
MILNTHORPE
CUMBRIA
UNITED KINGDOM
LA7 7NA**

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

Date of Birth: **05/12/1963** *Nationality:* **BRITISH**

Occupation: **POULTRY FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	246200
		<i>Aggregate nominal value</i>	246200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	246200
		<i>Total aggregate nominal value</i>	246200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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 : **82067 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **IAN ALEXANDER MCHARDY**

Shareholding 2 : **82067 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **NEIL MALCOLM MCHARDY**

Shareholding 3 : **82066 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STUART ANDREW MCHARDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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