



Companies House
— for the record —

363a(ef)

Annual Return



XMA4SE47

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Company Name: **GREATCOAT LIMITED**

Company Number: **00451454**

Company Details

Period Ending: **09/09/2009**

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
GBR
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
ROUNDHAY
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	GBP657566.300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6536488 ORDINARY Shares held as at 09/09/2009

Name: **M.B. RILEY**

Address:

Name: **K.H. TURBERVILLE**

Address:

Name:

Address:

Shareholding 2:

39175 ORDINARY Shares held as at 09/09/2009

Name:

MARTIN ANDREW JOYCE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2009**

Authenticated: **Yes**