



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2015**

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Company Name: **GREENYEARS DEVELOPMENTS LIMITED**

Company Number: **01489944**

Date of this return: **31/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **ALPHA HOUSE 4 GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ALPHA HOUSE 4 GREEK STREET
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK3 8AB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OTHMAN MOHAMED**

Surname: **BEN GHALBON**

Former names:

Service Address: **12 AVONCOURT DRIVE
WEST DIDSBURY
MANCHESTER
ENGLAND
M20 2QD**

Company Director **1**

Type: **Person**

Full forename(s): **ABDULRAHMAN MOHAMED**

Surname: **BEN GHALBON**

Former names:

Service Address: **12 AVONCOURT DRIVE
WEST DIDSBURY
MANCHESTER
M20 2QD**

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

Date of Birth: **13/10/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **HASHEM ABDU**

Surname: **BEN GHALBON**

Former names:

Service Address: **12 AVONCOURT DRIVE
WEST DIDSBURY
MANCHESTER
LANCASHIRE
M20 2QD**

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

Date of Birth: **12/05/1955** *Nationality:* **LYBIAN**

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**
Full forename(s): **MOHAMED ABDU**

Surname: **BEN GHALBON**

Former names:

Service Address: **12 AVONCOURT DRIVE
WEST DIDSBURY
MANCHESTER
LANCASHIRE
M20 2QD**

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

Date of Birth: **07/12/1947** *Nationality:* **LYBIAN**

Occupation: **PROPERTY DEVELOPER**

Company Director 4

Type: **Person**

Full forename(s): **OTHMAN MOHAMED**

Surname: **BEN GHALBON**

Former names:

Service Address: **12 AVONCOURT DRIVE
WEST DIDSBURY
MANCHESTER
M20 2QD**

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

Date of Birth: **23/03/1977**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **36 ORDINARY shares held as at the date of this return**
Name: **HASHEM ABDU BEN GHALBON**

Shareholding 2 : **22 ORDINARY shares held as at the date of this return**
Name: **MOHAMED ABDU BEN GHALBON**

Shareholding 3 : **21 ORDINARY shares held as at the date of this return**

Name: **ABDULRAHMAN MOHAMED BEN GHALBON**

Shareholding 4 : **21 ORDINARY shares held as at the date of this return**

Name: **OTHMAN MOHAMED BEN GHALBON**

Shareholding 5 : **50 ORDINARY A shares held as at the date of this return**

Name: **HASHEM ABDU BEN GHALBON**

Shareholding 6 : **50 ORDINARY A shares held as at the date of this return**

Name: **MOHAMED ABDU BEN GHALBON**

Authorisation

Authenticated

This form was authorised by one of the following:

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