



Companies House

AR01 (ef)

Annual Return



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Company Name: **Greenbond Properties Ltd**

Company Number: **05080736**

Date of this return: **23/03/2016**

SIC codes: **68100**

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

Situation of Registered Office: **1 BEAUCHAMP COURT 10 VICTORS WAY
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5TZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NORMAN HENRY**

Surname: **SLATER**

Former names:

Service Address: **13 DENNIS LANE
STANMORE
UNITED KINGDOM
HA7 4JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1938** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS MAURICE**

Surname: **SLATER**

Former names:

Service Address: **49 UPHILL ROAD
MILL HILL
LONDON
ENGLAND
NW7 4PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NORMAN HENRY SLATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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