



Companies House

**AR01** (ef)

**Annual Return**



X3MXU9LT

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*Company Name:* GREENWICH CLARKE LIMITED

*Company Number:* 07083054

*Date of this return:* 18/11/2014

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 11 HOVE BUSINESS CENTRE  
FONTHILL ROAD  
HOVE  
EAST SUSSEX  
BN3 6HA

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN ANTHONY**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **4 LENHAM ROAD  
THORNTON HEATH  
UNITED KINGDOM  
CR7 8QS**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR IAN ANTHONY**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **4 LENHAM ROAD  
THORNTON HEATH  
UNITED KINGDOM  
CR7 8QS**

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

*Date of Birth:* **14/09/1976**                      *Nationality:* **BRITISH**

*Occupation:* **PROCUREMENT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN ANTHONY DAVIS**

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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.