



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJ1N621D**

*Received for filing in Electronic Format on the:* **06/08/2008**

*Company Name:* **GREEN-WOOD ESTATE AGENCY LIMITED**

*Company Number:* **00668737**

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### *Company Details*

*Period Ending:* **15/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**BAY TREE HOUSE 125  
MANOR WAY  
ALDWICK BAY  
BOGNOR REGIS  
WEST SUSSEX  
PO21 4HN**

*Register of  
Members Address:*

**WELLINGTON HOUSE  
39 WELLINGTON  
STREET  
SHEFFIELD  
SOUTH YORKSHIRE  
S1 1XB**

*Register of Debenture  
Holders Address:*

**- NOT APPLICABLE  
-  
-  
-  
-**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILIP WHITEHEAD**

*Address:* **BAY TREE HOUSE 125 MANOR WAY  
ALDWICK BAY  
BOGNOR REGIS  
WEST SUSSEX  
PO21 4HN**

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*Director 1 :*

*Name:* **MICHELLE DENISE  
WHITEHEAD**

*Address:* **BAY TREE HOUSE 125 MANOR WAY  
ALDWICK BAY  
BOGNOR REGIS  
WEST SUSSEX  
PO21 4HN**

*Date of Birth:*

**02/12/1959**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>500</b>	<b>GBP500</b>
<i>TOTALS</i>	<b>500</b>	<b>GBP500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 15/07/2008**

*Name:*

**MICHELLE DENISE WHITEHEAD**

*Address:*

**BAY TREE HOUSE 125 MANOR WAY**

**ALDWICK BAY**

**BOGNOR REGIS**

**WEST SUSSEX**

**PO21 4HN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/08/2008**

*Authenticated:* **Yes (E/W)**