



Companies House
— for the record —

363a_(ef)

Annual Return



XWMFJBSG

Received for filing in Electronic Format on the: 23/07/2009

Company Name: **GREENCHIME PROPERTY MANAGEMENT LIMITED**

Company Number: **02451611**

Company Details

Period Ending: **01/07/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**136 PINNER ROAD
NORTHWOOD
MIDDLESEX
HA6 1BP**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NORTHWOOD REGISTRARS
LIMITED**

Address: **136 PINNER ROAD
NORTHWOOD
MIDDLESEX
HA6 1BP**

Director 1 :

Name: **JEFFREY DAVID KELISKY**

Address: **FLAT D 18 QUEENS GATE GARDENS
LONDON
SW7 5LY**

Date of Birth: **22/05/1965**

Nationality: **BRITISH**

Occupation: **CEO**

Director 2 :

Name: **JENNA MACK**

Address: **FLAT C 18 QUEENS GATE GARDENS
LONDON
SW7 5LY**

Date of Birth: **29/10/1978**

Nationality: **BRITISH**

Occupation: **INTERN**

Director 3 :

Name: **MRS SALLY MIALL**

Address: **FLAT B 18 QUEENS GATE GARDENS
LONDON
SW7 5LY**

Date of Birth: **18/12/1918**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 4 :

Name: **JONATHAN PAUL NEWBON**

Address: **FLAT E 18 QUEENS GATE GARDENS
LONDON
SW7 5LY**

Date of Birth: **28/06/1967**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Director 5 :

Name: **MARISA JUSTINE RAYNER**

Address: **18A QUEENS GATE GARDENS
LONDON
SW7 5LY**

Date of Birth: **10/08/1971**

Nationality: **BRITISH**

Occupation: **RESEARCH EXECUTIVE**

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	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 01/07/2009

Name: **MARISSA RAYNER**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 01/07/2009

Name: **JENNA MACK**

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 01/07/2009

Name:

J.D. KELISKY

Address:

Name:

H.M. KELISKY

Address:

Shareholding 4:

1000 ORDINARY Shares held as at 01/07/2009

Name:

J.P. NEWBON

Address:

Shareholding 5:

1000 ORDINARY Shares held as at 01/07/2009

Name:

SALLY MIALL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2009**

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