



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GREENCHIME PROPERTY MANAGEMENT LIMITED**

*Company Number:* **02451611**

*Date of this return:* **01/07/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **136 PINNER ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 1BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NORTHWOOD REGISTRARS LIMITED**

*Registered or  
principal address:* **136 PINNER ROAD  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **NORTHWOOD, UK.**  
*Registration Number:* **5529164**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JEFFREY DAVID**

*Surname:*                           **KELISKY**

*Former names:*

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

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

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

*Occupation:*    **CEO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JENNA**

*Surname:* **MACK**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **INTERN**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS SALLY**

*Surname:*                **MIALL**

*Former names:*

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

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

*Date of Birth:*    **18/12/1918**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MARISA JUSTINE**

*Surname:*                **RAYNER**

*Former names:*

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

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

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

*Occupation:*    **RESEARCH EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2011-07-01  
*Name:* GEORGIA LUCY HARRISON

*Shareholding 2* : 1000 ORDINARY shares held as at 2011-07-01  
*Name:* JENNA MACK

*Shareholding 3* : 1000 ORDINARY shares held as at 2011-07-01  
*Name:* H.M. KELISKY

*Name:* J.D. KELISKY

*Shareholding 4* : 1000 ORDINARY shares held as at 2011-07-01  
*Name:* CAROLINE NATALIE NEWBON

*Name:* J.P. NEWBON

*Shareholding 5* : 1000 ORDINARY shares held as at 2011-07-01  
*Name:* SIMON CHRISTOPHER PETER KNOX

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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