

Company File (Current) for H. W. GREENHAM & SONS PROPRIETARY LIMITED

Request ID:	190329-AN0DU-0080N	Report Created:	29-Mar-2019 2:39 PM
Charge back no:		ASIC Extract Date:	05-Jun-2018 9:48 AM
Subject:	H. W. GREENHAM & SONS PROPRIETARY LIMITED	File Number:	215560950

This Company File (Current) report contains all data received in a Company Extract Current obtained at 05 Jun 2018 9:48 AM, sourced from the Australian Securities and Investment Commission's database under section 1274A of the Corporations Act 2001. 1) As at the Report Created date and time: this report is deemed up-to-date; 2) has been enhanced with a Australian Business Register summary; 3) has been enhanced with an indication of any adverse information held on the Equifax database. To report any errors or omissions regarding this report please contact Equifax.

Summary

Status:

- ✓ ABR: registered
- ✓ ASIC: Registered
- ✓ ABN: active from 06-Mar-2000

Adverse information:

- ✓ No adverse information present on Equifax file.

Adverse information recorded on the Equifax file includes defaults, mercantile enquiries, judgements, writs, external administration and petitions.

Identity**ABR Summary**

Legal Name:	H. W. GREENHAM & SONS PROPRIETARY LIMITED
ABN:	26054461415
	last updated:09-Mar-2018
ABN Status:	active from 06-Mar-2000
Goods & Services Tax:	Registered from 01-Jul-2000
Location:	VIC 3207
Business Names:	TONGALA CARAVAN PARK
Trading Names:	H W GREENHAM & SONS PTY LTD

ASIC organisation details

Name:	H. W. GREENHAM & SONS PROPRIETARY LIMITED
Name start date:	01-Oct-1992
ABN:	26054461415
ACN :	054461415
Registration date:	03-Dec-1991
Next review date:	01-Jun-2019
Status:	Registered
Company Type:	Australian Proprietary Company
Class:	Limited By Shares
Subclass:	Proprietary Company
Registered in:	VIC
Document Number:	019822273
Disclosing Entity:	No

Registered Office

Current Address: 222 LORIMER STREET
PORT MELBOURNE VIC
3207
from:14-Jan-2005
Doc No: 020905837

Principal Place of Business

Current Address: 222 LORIMER STREET
PORT MELBOURNE VIC
3207
from:12-Jul-2004
Doc No: 020905837

Contact Address for ASIC use only

Current Address: LEVEL 20, 181 WILLIAM
STREET
MELBOURNE VIC
3000
from:28-Jun-2003

Section 146A of the Corporations Act 2001 states: 'A contact address is the address to which communications and notices are sent from ASIC to the company'.
This address is recorded for ASIC use only.

Org Structure

Director (4)

	Name	Appointed	Ceased	DOB	File Number	ASIC Document
Current	GREENHAM, PETER HENRY 12 FAIRLIE COURT SOUTH YARRA VIC 3141	04-Dec-1991		18-Dec-1936 in MELBOURNE, VIC	53659590	020905837
	HERD, FRANCIS OSWALD 198 NOBLE STREET NEWTOWN VIC 3220	25-Aug-2005		06-Feb-1955 in GEELONG, VIC	98089178	1F0004063
	GREENHAM, PETER WILLIAM 312 DANKS STREET MIDDLE PARK VIC 3206	20-Dec-2002		02-Dec-1976 in MELBOURNE, VIC	257955510	7E8035052
	RYAN, GRANT MICHAEL 40B THE TERRACE OCEAN GROVE VIC 3226	20-Dec-2002		25-Sep-1961 in GEELONG, VIC	482287663	7E9558004

Secretary (1)

	Name	Appointed	Ceased	DOB	File Number	ASIC Document
Current	RYAN, GRANT MICHAEL 40B THE TERRACE OCEAN GROVE VIC 3226	27-Jan-1995		25-Sep-1961 in GEELONG, VIC	482287663	7E9558004

Appointed Auditor (1)

	Name	Appointed	Ceased	DOB	File Number	ASIC Document
Current	WILLIAM BUCK AUDIT (VIC) PTY LTD ACN :116151136 381 TOORONGA ROAD HAWTHORN EAST VIC 3123	05-May-2006		unknown in VIC		022765817

Ultimate Holding Company (1)

	Name	Appointed	Ceased	DOB	File Number	ASIC Document
Current	HWG HOLDINGS PTY LIMITED ACN :115398322			unknown unknown		022247886

Share structure

Class:	ORDINARY SHARES
Class Code:	ORD
Shares issued:	1,600,002
Paid on shares issued:	\$ 1,575,002.00 total
Unpaid on shares issued:	\$ 0.00 total
ASIC document:	05446141K (AR 2000)

Members(1)

Name	Class	Shares	Beneficially Held	Paid	ASIC Document
HWG HOLDINGS PTY LIMITED 222 LORIMER STREET PORT MELBOURNE VIC 3207	ORDINARY SHARES	1600002	Yes	Yes	022247886

ABN:65115398322
ACN :115398322

For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database.

Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

ASIC Documents

Financial Reports

ASIC Doc No	Balance Date	Report Due Date	AGM Held Date	AGM Due Date	Extended AGM Due Date	Outstanding
011859215	30-Jun-1996	Unknown	Unknown	Unknown	Unknown	Yes

Document(s)

ASIC Doc No	Form	Description	Pages	Received	Processed	Effective
7E9558004	484	(A1) Change to Company Details Change Officeholder Name Or Address	2	19-Oct-2017	19-Oct-2017	19-Oct-2017
7E8035052	484	(A1) Change to Company Details Change Officeholder Name Or Address	2	08-Jun-2016	08-Jun-2016	08-Jun-2016
7E6552877	484	(A1) Change to Company Details Change Officeholder Name Or Address	2	27-Nov-2014	27-Nov-2014	27-Nov-2014
026344884	312	(A) Notification of Discharge	1	16-Feb-2010	16-Feb-2010	16-Feb-2010
7E1579299	484	(A1) Change to Company Details Change Officeholder Name Or Address	2	22-Apr-2008	22-Apr-2008	22-Apr-2008
022765817	3190	(A) Notice of Appointment of Auditor (Large Pty Company With Benbenefit of S319(4) Appointed on or After 1/7/98	1	09-May-2006	18-May-2006	05-May-2006
022765815	315	(A) Notice of Resignation or Removal of Auditor Resignation Of Auditor	1	09-May-2006	18-May-2006	02-May-2006
022482930	309	(A) Notification of Details of a Charge	14	18-Apr-2006	10-May-2006	05-Apr-2006
022491222	309	(A) Notification of Details of a Charge	18	16-Mar-2006	21-Mar-2006	08-Mar-2006
022454811	484	(E) Change to Company Details Appointment or Cessation of A Company Officeholder	3	15-Feb-2006	21-Feb-2006	15-Feb-2006
022411764	483	Company Compliance Statement (Response to Return Of Particulars)	2	16-Nov-2005	13-Dec-2005	08-Nov-2005
022247886	484	Change to Company Details (D) Change to Ultimate Holding Company (N) Changes to (Members) Share Holdings	17	03-Nov-2005	07-Nov-2005	07-Nov-2005
022273366	484	Change to Company Details (G) Notification of Share Issue (O) Changes to Share Structure (N) Changes to (Members) Share Holdings	7	31-Aug-2005	02-Sep-2005	02-Sep-2005
1F0004063	484	(E) Change to Company Details Appointment or Cessation of A Company Officeholder	3	26-Aug-2005	26-Aug-2005	26-Aug-2005
7E0400865	484	(A2) Change to Company Details Change Member Name or Address	2	06-Jun-2005	06-Jun-2005	06-Jun-2005
020905837	484	Change to Company Details (B) Change of Registered Address (C) Change of Principal Place of Business (Address) (A1) Change Officeholder Name or Address (A2) Change Member Name or Address (N) Changes to (Members) Share Holdings	7	07-Jan-2005	07-Jan-2005	07-Jan-2005
019822273	488	(B) Application to Change Review Date of a Company or Scheme Synchronise Review Date By Office Holder - Fee Applies	1	18-Jun-2004	22-Jun-2004	18-Jun-2004
018839950	304	(A) Notification of Change to Officeholders of Australian Company	2	30-Dec-2002	09-Jan-2003	20-Dec-2002
0E7747342	316	(L) Annual Return Annual Return - Proprietary Company	4	08-Oct-2002	08-Oct-2002	05-Jul-2002
018128589	309	(A) Notification of Details of a Charge	8	22-Mar-2002	02-Apr-2002	28-Feb-2002
0E7003494	316	(L) Annual Return Annual Return - Proprietary Company	4	31-Jan-2002	02-Feb-2002	30-Jan-2002
05446141K	316	(L) Annual Return Annual Return - Proprietary Company	4	02-Feb-2001	30-Apr-2001	30-Jan-2001
015503962	284	(C) Notification of Share Cancellation Shares a Company Has Bought Back	1	25-Jul-2000	27-Jul-2000	21-Jul-2000

015503961	284	(C) Notification of Share Cancellation Shares a Company Has Bought Back	1	25-Jul-2000	27-Jul-2000	21-Jul-2000
05446141J	316	(L) Annual Return Annual Return - Proprietary Company	4	14-Jul-2000	28-Jul-2000	12-Jul-2000
016483300	280	NOTICE OF MEETING AND DOCUMENTS RE BUY-BACK	8	07-Jul-2000	10-Jul-2000	07-Jul-2000
012928500	370	NOTICE OF RETIREMENT OR RESIGNATION BY DIRECTOR OR SECRETARY	2	03-Dec-1999	15-Dec-1999	03-Dec-1999
05446141I	316	(L) ANNUAL RETURN - PROPRIETARY COMPANY	4	01-Feb-1999	26-Feb-1999	29-Jan-1999
0E1947700	902	SUPPLEMENTARY DOCUMENT Alters 0E1 907 420	1	02-Mar-1998	16-Mar-1998	23-Feb-1998
0E1907420	316	(L) ANNUAL RETURN - PROPRIETARY COMPANY Altered by 0E1 947 700	5	05-Feb-1998	16-Mar-1998	30-Jan-1998
009020392	316	(L) ANNUAL RETURN - PROPRIETARY COMPANY	5	28-Oct-1996	10-Dec-1996	25-Oct-1996
011859215	373	NOTICE OF EXEMPTION UNDER S.317B(3) FROM LODGING ACCOUNTS	1	21-Oct-1996	25-Oct-1996	21-Oct-1996
010415883	304	(C) NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	2	29-Feb-1996	07-Mar-1996	13-Feb-1996
0E0283676	902	SUPPLEMENTARY DOCUMENT Alters 0E0 275 134	1	01-Nov-1995	24-Nov-1995	31-Oct-1995
0E0275134	316	(L) ANNUAL RETURN Altered by 0E0 283 676	5	20-Oct-1995	24-Nov-1995	22-Sep-1995
0E0275132	304	(C) NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	2	20-Oct-1995	20-Oct-1995	30-Sep-1995
008952443	304	(A) NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	2	09-Feb-1995	10-Mar-1995	27-Jan-1995
05446141E	316	(L) ANNUAL RETURN	5	05-Dec-1994	19-Dec-1994	25-Nov-1994
008256149	304	(A) NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	2	10-Nov-1994	22-Nov-1994	28-Oct-1994
008256148	304	(A) NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	2	10-Nov-1994	22-Nov-1994	08-Nov-1994
008108453	304	(C) NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	2	05-Sep-1994	09-Sep-1994	15-Aug-1994
05446141D	316	(L) ANNUAL RETURN	5	30-Dec-1993	07-Jan-1994	23-Dec-1993
004421131	309	(A) NOTIFICATION OF DETAILS OF A CHARGE	20	30-Dec-1993	30-Dec-1993	05-Nov-1993
003822933	207	NOTIFICATION OF ALLOTMENT OF SHARES	4	07-Sep-1993	09-Sep-1993	14-May-1993
004688873	309	(A) NOTIFICATION OF DETAILS OF A CHARGE	5	05-May-1993	24-May-1993	06-Apr-1993
003675700	207	NOTIFICATION OF ALLOTMENT OF SHARES	4	22-Mar-1993	24-Mar-1993	12-Mar-1993
003813538	304	(A) NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	2	05-Mar-1993	11-Mar-1993	25-Feb-1993
003813537	207	NOTIFICATION OF ALLOTMENT OF SHARES	4	05-Mar-1993	10-Mar-1993	09-Feb-1993
003087660	208	NOTIFICATION OF DETAILS OF SHARES ALLOTTED OTHER THAN FOR CASH	2	05-Mar-1993	11-Mar-1993	05-Mar-1993
002898940	309	(A) NOTIFICATION OF DETAILS OF A CHARGE	14	18-Feb-1993	18-Feb-1993	27-Jan-1993
003883855	304	(A) NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	2	26-Jan-1993	29-Jan-1993	22-Jan-1993
002944852	207	(B) NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT ALLOTMENT	4	08-Dec-1992	14-Dec-1992	27-Nov-1992
003715022	316	ANNUAL RETURN (C) CHANGE TO OFFICEHOLDERS (E) CORRECTIONS (L) ANNUAL RETURN	4	16-Nov-1992	20-Nov-1992	30-Oct-1992
003715021	304	(A) NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	2	16-Nov-1992	18-Nov-1992	30-Oct-1992

003892106	207	(B) NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT ALLOTMENT	4	28-Oct-1992	05-Nov-1992	12-Oct-1992
002547608	245	CERTIFICATE OF REGISTRATION ON CHANGE OF NAME	1	01-Oct-1992	01-Oct-1992	01-Oct-1992
002547662	205	(A) NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME	1	29-Sep-1992	01-Oct-1992	25-Sep-1992
002289389	410	(B) APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME	2	16-Sep-1992	18-Sep-1992	16-Sep-1992
003217625	207	(B) NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT ALLOTMENT	4	10-Sep-1992	18-Sep-1992	30-Jun-1992
002752292	304	(A) NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	2	29-Jan-1992	10-Feb-1992	23-Jan-1992
002752291	205	(T) NOTIFICATION OF RESOLUTION INCREASE OF SHARE CAPITAL	2	29-Jan-1992	06-Feb-1992	23-Jan-1992
001950485	203	(A) NOTIFICATION OF CHANGE OF ADDRESS	1	20-Dec-1991	20-Jan-1992	16-Dec-1991
002107399	304	(A) NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	2	19-Dec-1991	21-Jan-1992	04-Dec-1991
002165778	356	NOTICE OF RETIREMENT OF DIRECTOR	1	05-Dec-1991	17-Dec-1991	04-Dec-1991
002165773	215	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS	1	05-Dec-1991	17-Dec-1991	03-Dec-1991
001730338	204	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2	1	04-Dec-1991	04-Dec-1991	04-Dec-1991
001730819	201	(C) APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY	4	02-Dec-1991	02-Dec-1991	02-Dec-1991
001730812	410	(A) APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY	1	02-Dec-1991	02-Dec-1991	02-Dec-1991

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