



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/10/2014**

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Company Name: **GREYGATE CHEMICAL PRODUCTS LIMITED**

Company Number: **00951847**

Date of this return: **30/09/2014**

SIC codes: **20412**

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

Situation of Registered Office: **BRUNEL WAY
STEPHENSON INDUSTRIAL ESTATE
COALVILLE
LEICESTERSHIRE
LE67 3HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW PHILIP**

Surname: **BROWN**

Former names:

Service Address: **HAZELRIGG CANNY HILL
NEWBY BRIDGE
ULVERSTON
CUMBRIA
LA12**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW PHILIP**

Surname: **BROWN**

Former names:

Service Address: **HAZELRIGG
CANNY HILL NEWBY BRIDGE
ULVERSTON
CUMBRIA
LA12 8NZ**

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

Date of Birth: **21/11/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD FRANCIS**

Surname: **STENHOUSE**

Former names:

Service Address: **9 MILLERS WALK
RAVENSTONE
LEICESTERSHIRE
LE67 2BZ**

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

Date of Birth: **08/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ROBIN FRANK THOMAS**

Surname: **STENHOUSE**

Former names:

Service Address: **47 MARKFIELD LANE
NEWTOWN LINFORD
LEICESTERSHIRE
LE6 0AB**

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

Date of Birth: **28/04/1937** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **ROBIN FRANK THOMAS STENHOUSE**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **RICHARD STENHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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