



Companies House

AR01 (ef)

Annual Return



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Company Name: GREYGATE CHEMICAL PRODUCTS LIMITED

Company Number: 00951847

Date of this return: 30/09/2015

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: **47 MARKFIELD LANE
NEWTOWN LINFORD
LEICESTER
ENGLAND
LE6 0AB**

Company Director **1**

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

Surname: **BROWN**

Former names:

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

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 30/09/2015 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.