



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7X03CW0**

*Received for filing in Electronic Format on the:* **01/09/2009**

*Company Name:* **GREYMOUNT PROPERTIES LTD**

*Company Number:* **03091645**

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### *Company Details*

*Period Ending:* **15/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**CRAEGMOOR HOUSE  
PERDISWELL PARK  
WORCESTER  
WR3 7NW**

*Register of  
Members Address:*

**CRAEGMOOR HOUSE  
PERDISWELL PARK  
WORCESTER  
WORCESTERSHIRE  
WR3 7NW**

*Register of Debenture  
Holders Address:*

**CRAEGMOOR HOUSE  
PERDISWELL PARK  
WORCESTER  
WORCESTERSHIRE  
WR3 7NW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SCOTT MORRISON**

*Address:* **24 GAVESTON ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6EU**

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*Director 1 :*

*Name:* **NICHOLAS GEORGE  
ANDREAS KTORI**

*Address:* **30 MANOR PARK CLOSE  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS  
B13 9SL**

*Date of Birth:* **23/04/1967**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **DAVID LINDSAY MANSON**

*Address:* **111 LODGE ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 0HG**

*Date of Birth:* **24/02/1969**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

Director 3 :

Name: SCOTT MORRISON

Address: 24 GAVESTON ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6EU

Date of Birth: 28/11/1969

Nationality: BRITISH

Occupation: SOLICITOR

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Director 4 :

Name: ALBERT EDWARD SMITH

Address: FLINT HOUSE FROXFIELD  
MARLBOROUGH  
WILTSHIRE  
SN8 3JY

Date of Birth: 19/05/1958

Nationality: BRITISH

Occupation: CHIEF EXECUTIVE OFFICER

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
PREFERENCE	58400	GBP58400
ORDINARY	1	GBP1
TOTALS		
	58401	GBP58401

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/08/2009**

*Name:* **CRANLEY LIMITED**

*Address:*

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*Shareholding 2:*

**58400 PREFERENCE Shares held as at 15/08/2009**

*Name:* **CRANLEY LTD**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/09/2009**

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