



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03091645**

*Date of this return:* **15/08/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **CRAEGMOOR HOUSE  
PERDISWELL PARK  
WORCESTER  
WR3 7NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SCOTT**

*Surname:* **MORRISON**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JULIAN CHARLES**

*Surname:*                         **BALL**

*Former names:*

*Service Address:*                **14 MILL FLEAM  
HILTON  
DERBY  
DERBYSHIRE  
DE65 5HE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/05/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS GEORGE ANDREAS**

*Surname:*                         **KTORI**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DAVID LINDSAY**

*Surname:*                      **MANSON**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SCOTT**

*Surname:* **MORRISON**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/11/1969**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ALBERT EDWARD**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **FLINT HOUSE  
FROXFIELD  
MARLBOROUGH  
WILTSHIRE  
SN8 3JY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/05/1958**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

GREYMOUNT PRESCRIBED PARTICULARS 7. THE DIRECTORS OF THE COMPANY ARE AUTHORISED DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION OF THE COMPANY TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE ORIGINAL SHARE IN THE CAPITAL OF THE COMPANY TO SUCH PERSONS AT SUCH TIME AND ON SUCH CONDITIONS AS THEY THINK FIT SUBJECT TO THE PROVISIONS OF ARTICLES 3 AND 5 HEREOF\* AND PROVIDED THAT NO SHARES SHALL BE ISSUED AT A DISCOUNT \* THESE RELATE TO AUDITORS AND GENERAL MEETINGS

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>58400</b>
		<i>Aggregate nominal value</i>	<b>58400</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>

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>58401</b>
		<i>Total aggregate nominal value</i>	<b>58401</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 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* : 1 ORDINARY shares held as at 2010-08-15  
*Name:* CRAEGMOOR CARE (HOLDINGS) LIMITED

*Shareholding 2* : 58400 PREFERENCE shares held as at 2010-08-15  
*Name:* CRAEGMOOR CARE (HOLDINGS) LTD

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## *Authorisation*

*Authenticated*

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

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