



Companies House
— for the record —

AR01 (ef)

Annual Return



X25FT6NN

Received for filing in Electronic Format on the: **02/04/2013**

Company Name: **Greyfriars Limited**

Company Number: **03538954**

Date of this return: **01/04/2013**

SIC codes: **70229**
68100
68209

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

Situation of Registered Office: **NO 1 THE BEECHES**
BEECHFIELD GARDENS
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 1UE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O DUNCAN & TOPLIS ENTERPRISE WAY
PINCHBECK
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 3YR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **BUTTERS**

Former names:

Service Address: **NO 1 THE BEECHES
BEECHFIELD GARDENS
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 1UE**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH ALWYN**

Surname: **BUTTERS**

Former names:

Service Address: **NO 1 THE BEECHES
BEECHFIELD GARDENS
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 1UE**

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

Date of Birth: **19/04/1932** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **BUTTERS**

Former names:

Service Address: **NO 1 THE BEECHES
BEECHFIELD GARDENS
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 1UE**

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

Date of Birth: **22/08/1949** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KEITH ALWYN BUTTERS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **LINDA BUTTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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