



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREY SKIES CONSULTING LIMITED**

Company Number: **04055259**

Date of this return: **17/08/2014**

SIC codes: **62020**

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

Situation of Registered Office: **CORNELIUS HOUSE 178/180 CHURCH
ROAD, HOVE
EAST SUSSEX
BN3 2DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PP SECRETARIES LIMITED**

*Registered or
principal address:* **CORNELIUS HOUSE 178-180
CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06141195**

Company Director ***1***

Type: **Person**

Full forename(s): **MERRYL ANN**

Surname: **SINCLAIR**

Former names:

Service Address: **18 WILKINSON CLOSE
ROTTINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7EG**

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

Date of Birth: **03/03/1956**

Nationality: **SOUTH AFRICAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT ANTHONY**

Surname: **SINCLAIR**

Former names:

Service Address: **18 WILKINSON CLOSE
ROTTINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7EG**

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

Date of Birth: **12/02/1955** *Nationality:* **SOUTH AFRICAN**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY A SHARES WITH FULL VOTING AND DIVIDEND RIGHTS AND SHALL IN ALL RESPECTS RANK PARI PASSU WITH THE ORDINARY B SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY B SHARES WITH FULL VOTING AND DIVIDEND RIGHTS AND SHALL IN ALL RESPECTS RANK PARI PASSU WITH THE ORDINARY A SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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 : 50 ORDINARY B shares held as at the date of this return
Name: MERRYL ANN SINCLAIR

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return
Name: ROBERT ANTHONY SINCLAIR

Authorisation

Authenticated

This form was authorised by one of the following:

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