



Companies House

AR01 (ef)

Annual Return



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Company Name: GREYCOAT MOOR HOUSE LP LIMITED

Company Number: 04137909

Date of this return: 31/10/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 9 SAVOY STREET
LONDON
WC2E 7EG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NORMAN CLIFFORD**

Surname: **BROWN**

Former names:

Service Address: **56 MAGNOLIA DENE
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 7QE**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW MARTIN**

Surname: **CRAVEN**

Former names:

Service Address: **10 BLOOMFIELD ROAD**
 HIGHGATE
 LONDON
 N6 4ET

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN ARNOLD**

Surname: **POOLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1952** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER NORMAN**

Surname: **STRICKLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MR PETER ANTHONY**

Surname: **THORNTON**

Former names:

Service Address: **VAN BUREN COTTAGE QUEENS RIDE
LONDON
SW13 0JF**

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

Date of Birth: **08/05/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE VOTING RIGHTS AND SHARE IN ANY DIVIDEND OR DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GREYCOAT ESTATES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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