



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREYSTONE CONSULTING LIMITED**

Company Number: **04432173**

Date of this return: **07/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE COPPER ROOM
DEVA CENTRE
TRINITY WAY
MANCHESTER
M3 7BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN PETER**

Surname: **SIMPSON**

Former names:

Service Address: **7 LOCKHARTON AVENUE
CRAIGLOCKHART
EDINBURGH
EH14 1AY**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **BARRAT**

Former names:

Service Address: **29 WEST ROAD
BOWDON
CHESHIRE
WA14 2LA**

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

Date of Birth: **27/08/1960** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **BENJAMIN JEFFREY**

Surname: **MCDUGALL**

Former names:

Service Address: **4 FOREST DRIVE
TIMPERLEY
CHESHIRE
WA15 6LH**

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

Date of Birth: **20/03/1978**

Nationality: **BRITISH**

Occupation: **I T CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **MUNDY**

Former names:

Service Address: **GODOLPHIN
HENRY STREET
LYMM
CHESHIRE
WA13 0LS**

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

Date of Birth: **27/01/1952** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **COLIN PETER**

Surname: **SIMPSON**

Former names:

Service Address: **7 LOCKHARTON AVENUE
CRAIGLOCKHART
EDINBURGH
EH14 1AY**

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

Date of Birth: **17/12/1968**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	ORDINARY B	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2200
		<i>Total aggregate nominal value</i>	2200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 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 : 240 ORDINARY B shares held as at 2011-05-07
Name: J L BARRAT

Shareholding 2 : 120 ORDINARY B shares held as at 2011-05-07
Name: S J MUNDY

Shareholding 3 : 125 ORDINARY A shares held as at 2011-05-07

Name: C P SIMPSON

Shareholding 4 : 125 ORDINARY A shares held as at 2011-05-07
Name: J L BARRAT

Shareholding 5 : 250 ORDINARY A shares held as at 2011-05-07
Name: S J MUNDY

Shareholding 6 : 240 ORDINARY B shares held as at 2011-05-07
Name: C M BARRAT

Shareholding 7 : 240 ORDINARY B shares held as at 2011-05-07
Name: C P SIMPSON

Shareholding 8 : 125 ORDINARY A shares held as at 2011-05-07
Name: C SIMPSON

Shareholding 9 : 125 ORDINARY A shares held as at 2011-05-07
Name: C M BARRAT

Shareholding 10 : 120 ORDINARY B shares held as at 2011-05-07
Name: D W MUNDY

Shareholding 11 : 250 ORDINARY A shares held as at 2011-05-07
Name: D W MUNDY

Shareholding 12 : 240 ORDINARY B shares held as at 2011-05-07
Name: C SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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