



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2016**

**X5784B80**

*Company Name:* **GREYSTONE CONSULTING LIMITED**

*Company Number:* **04432173**

*Date of this return:* **07/05/2016**

*SIC codes:* **82990**

*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:* **5 MEGGETLAND SQUARE  
EDINBURGH  
UNITED KINGDOM  
EH14 1XP**

*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:*    **\*\*/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:* **\*\*/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:*    **\*\*/01/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **RAVENSCROFT**

*Former names:*

*Service Address:* **15 WARWICK DRIVE  
HALE  
CHESHIRE  
UNITED KINGDOM  
WA15 9EA**

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

*Date of Birth:* **\*\*/10/1953**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **SIMPSON**

*Former names:*

*Service Address:*        **5 MEGGETLAND SQUARE  
EDINBURGH  
UNITED KINGDOM  
EH14 1XP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

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

*Prescribed particulars*

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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* : 240 ORDINARY B shares held as at the date of this return  
*Name:* J L BARRAT

*Shareholding 2* : 500 ORDINARY A shares held as at the date of this return  
*Name:* C P SIMPSON

*Shareholding 3* : 250 ORDINARY A shares held as at the date of this return



*Name:* J L BARRAT

*Shareholding 4* : 240 ORDINARY B shares held as at the date of this return

*Name:* C M BARRAT

*Shareholding 5* : 390 ORDINARY B shares held as at the date of this return  
15 shares transferred on 2015-06-01

*Name:* C P SIMPSON

*Shareholding 6* : 250 ORDINARY A shares held as at the date of this return

*Name:* C M BARRAT

*Shareholding 7* : 210 ORDINARY B shares held as at the date of this return

*Name:* B J MCDOUGALL

*Shareholding 8* : 120 ORDINARY B shares held as at the date of this return

*Name:* J RAVENSCROFT

*Name:* C A RAVENSCROFT

---

### *Authorisation*

*Authenticated*

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

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