



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRAYSTONE & MCGREGOR LIMITED**

Company Number: **06061132**

Date of this return: **21/01/2010**

SIC codes: **7031**

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

Situation of Registered Office: **59 , UNION STREET
DUNSATBLE
BEDFORDSHIRE
LU6 1EX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PATRICK**

Surname: **GRAYSTONE**

Former names:

Service Address: **30 HILLSVIEW
LUTON
BEDFORDSHIRE
LU3 3PD**

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK**

Surname: **GRAYSTONE**

Former names:

Service Address: **30 HILLSVIEW
LUTON
BEDFORDSHIRE
LU3 3PD**

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

Date of Birth: **17/03/1981**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **MR NEIL**
Surname: **MCGREGOR**
Former names:
Service Address: **33 WISEMAN CLOSE**
 LUTON
 BEDFORDSHIRE
 LU2 7GE

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

Date of Birth: **29/08/1977** *Nationality:* **BRITISH**
Occupation: **PROPERTY VALUER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 21/01/2010 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:

1 ORDINARY Shares held as at 21/01/2010

Name: **PATRICK GRAYSTONE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/01/2010

Name:

NEIL MCGREGOR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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