



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE GREYHOUND BARLICK LIMITED**

*Company Number:* **07443298**

*Date of this return:* **18/11/2014**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **61 MANCHESTER ROAD  
BARNOLDSWICK  
LANCASHIRE  
BB18 5PW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STOREY**

*Former names:*

*Service Address:* **3 SYCAMORE WAY  
BARNOLDSWICK  
LANCASHIRE  
UNITED KINGDOM  
BB18 5RA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JUNE**

*Surname:*                **DOUGLAS**

*Former names:*

*Service Address:*        **3 SYCAMORE WAY  
BARNOLDSWICK  
LANCASHIRE  
UNITED KINGDOM  
BB18 5RA**

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

*Date of Birth:*    **19/06/1937**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* IAIN ARTHUR

*Surname:* FINLAYSON

*Former names:*

*Service Address:* **3 SYCAMORE WAY  
BARNOLDSWICK  
LANCASHIRE  
UNITED KINGDOM  
BB18 5RA**

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

*Date of Birth:* **28/04/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS JENNIFER MARY**

*Surname:*                **GREENBANK**

*Former names:*

*Service Address:*        **3 SYCAMORE WAY  
BARNOLDSWICK  
LANCASHIRE  
UNITED KINGDOM  
BB18 5RA**

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

*Date of Birth:*    **22/09/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DONALD ROY**

*Surname:* **HINCHCLIFFE**

*Former names:*

*Service Address:* **3 SYCAMORE WAY  
BARNOLDSWICK  
LANCASHIRE  
UNITED KINGDOM  
BB18 5RA**

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

*Date of Birth:* **29/07/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MARGARET ANGELA**

*Surname:*                            **HINCHCLIFFE**

*Former names:*

*Service Address:*                **3 SYCAMORE WAY  
BARNOLDSWICK  
LANCASHIRE  
UNITED KINGDOM  
BB18 5RA**

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

*Date of Birth:*    **04/12/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL DUGALD**

*Surname:*                           **MCCALLUM**

*Former names:*

*Service Address:*                **3 SYCAMORE WAY  
BARNOLDSWICK  
LANCASHIRE  
UNITED KINGDOM  
BB18 5RA**

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

*Date of Birth:*   **03/06/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**



*Company Director*    **7**

*Type:*                      **Person**

*Full forename(s):*        **JAMES EDWARD**

*Surname:*                **PEEL**

*Former names:*

*Service Address:*        **3 SYCAMORE WAY  
BARNOLDSWICK  
LANCASHIRE  
UNITED KINGDOM  
BB18 5RA**

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

*Date of Birth:*    **25/01/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **STODART**

*Former names:*

*Service Address:* **3 SYCAMORE WAY  
BARNOLDSWICK  
LANCASHIRE  
UNITED KINGDOM  
BB18 5RA**

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

*Date of Birth:* **04/04/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 9

*Type:* **Person**

*Full forename(s):* **LUCY**

*Surname:* **STODART**

*Former names:*

*Service Address:* **3 SYCAMORE WAY  
BARNOLDSWICK  
LANCASHIRE  
UNITED KINGDOM  
BB18 5RA**

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

*Date of Birth:* **15/04/1977**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **10**

*Type:*                      **Person**

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

*Surname:*                **STOREY**

*Former names:*

*Service Address:*        **3 SYCAMORE WAY  
BARNOLDSWICK  
LANCASHIRE  
UNITED KINGDOM  
BB18 5RA**

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

*Date of Birth:*    **08/11/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **KENNETH**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **3 SYCAMORE WAY  
BARNOLDSWICK  
LANCASHIRE  
UNITED KINGDOM  
BB18 5RA**

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

*Date of Birth:* **16/11/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>37</b>
		<i>Aggregate nominal value</i>	<b>185000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>37</b>
		<i>Total aggregate nominal value</i>	<b>185000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER STOREY**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **DONALD ROY HINCHCLIFFE**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET ANGELA HINCHCLIFFE**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES EDWARD PEEL**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **IAIN ARTHUR FINLAYSON**

*Shareholding 6* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH WILSON**

*Shareholding 7* : **2 ORDINARY shares held as at the date of this return**

*Name:* KAREN STODART

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return

*Name:* LUCY STODART

*Shareholding 9* : 3 ORDINARY shares held as at the date of this return

*Name:* NEIL DUGALD MCCALLUM

*Shareholding 10* : 5 ORDINARY shares held as at the date of this return

*Name:* JENNIFER MARY GREENBANK

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* JUNE DOUGLAS

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### *Authorisation*

*Authenticated*

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

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