



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28BBC15**

*Company Name:* **Greystone Moore Limited**

*Company Number:* **07542409**

*Date of this return:* **24/02/2013**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **GREY STONES THE COVE  
COVERACK  
HELSTON  
CORNWALL  
ENGLAND  
TR12 6SX**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD GUY**

*Surname:*                **MOORE**

*Former names:*

*Service Address:*        **GREY STONES THE COVE  
COVERACK  
HELSTON  
CORNWALL  
ENGLAND  
TR12 6SX**

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

*Date of Birth:*    **05/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **THATCHER**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MRS HANNAH EMELIA FRASER**

*Surname:*                         **MOORE**

*Former names:*                  **SIM**

*Service Address:*                **GREY STONES THE COVE  
COVERACK  
HELSTON  
CORNWALL  
ENGLAND  
TR12 6SX**

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

*Date of Birth:*   **06/01/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

**EACH SHARE HAS FULL AND EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HANNAH EMELIA FRASER MOORE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD GUY MOORE**

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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.