



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X5BMT8VV**

*Received for filing in Electronic Format on the:* 09/04/2009

*Company Name:* **GRAYSTOKE PROPERTY DEVELOPMENTS LIMITED**

*Company Number:* **02871111**

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### *Company Details*

*Period Ending:* **12/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O FERGUS & FERGUS  
24 OSWALD ROAD  
CHORLTON  
MANCHESTER  
M21 9LP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOANNE GRAY**

*Address:* **APARTMENT 3 THE MOUNT  
58 MOSS LANE  
SALE  
CHESHIRE  
M33 5AR**

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### *Director 1 :*

*Name:* **ANDREW CHARLES  
FOULKES**

*Address:* **8 HARDCASTLE CLOSE  
BROADSHAW  
BOLTON  
BL2 4NR**

*Date of Birth:* **13/02/1967**    *Nationality:* **BRITISH**    *Occupation:* **SALES REPRESENTATIVE**

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### *Director 2 :*

*Name:* **NEIL CHRISTOPHER GRAY**

*Address:* **APARTMENT 3 THE MOUNT  
58 MOSS LANE  
SALE  
CHESHIRE  
M33 5AR**

*Date of Birth:* **24/12/1961**    *Nationality:* **BRITISH**    *Occupation:* **SALES MANAGER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 12/11/2008**

*Name:* **ANDREW CHARLES FOULKES**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 12/11/2008**

*Name:* **NEIL CHRISTOPHER GRAY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/04/2009**

*Authenticated:* **Yes (E/W)**