



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2010**

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Company Name: **GREY OWL MANAGEMENT LIMITED**

Company Number: **03197015**

Date of this return: **11/05/2010**

SIC codes: **6330**
7414

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

Situation of Registered Office: **22 FAIRWAYS**
BRAISWICK
COLCHESTER
CO4 5TX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**22 FAIRWAYS
BRAISWICK
COLCHESTER
UNITED KINGDOM
CO4 5TX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Records of resolutions and meetings (section 358)

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Contracts relating to purchase of own shares (section 702)

Register of debenture holders (section 743)

Officers of the company

Company Secretary *1*

Type:	Person
Full forename(s):	AMANDA JANE
Surname:	ANSLOW
Former names:	
Service Address recorded as Company's regis	

Company Director **1**

Type: **Person**
Full forename(s): **AMANDA JANE**
Surname: **ANSLOW**
Former names:
Service Address: **22 FAIRWAYS
BRAISWICK
COLCHESTER
CO4 5TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1955** *Nationality:* **BRITISH**
Occupation: **TRAINING OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **DEBORAH PENELOPE**
Surname: **ANSLOW**
Former names:
Service Address: **22 FAIRWAYS
BRAISWICK
COLCHESTER
CO4 5TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1979** *Nationality:* **BRITISH**
Occupation: **CLERICAL OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM MICHAEL**
Surname: **ANSLOW**
Former names:
Service Address: **22 FAIRWAYS
BRAISWICK
COLCHESTER
CO4 5TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1953** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **ROBERT CHARLES**
Surname: **LANE**
Former names:
Service Address: **ORCHARD HOUSE
BRIDGE STREET
GREAT BARDFIELD
ESSEX
CM7 4ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15100
		<i>Aggregate nominal value</i>	15100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15100
		<i>Total aggregate nominal value</i>	15100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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

14343 ORDINARY Shares held as at 11/05/2010

Name: **WILLIAM MICHAEL ANSLOW**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/05/2010

Name: **J. ANSLOW**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 11/05/2010

Name: **D. ANSLOW**

Address:

Shareholding : 4

755 ORDINARY Shares held as at 11/05/2010

Name: **ROBERT LANE**

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.