



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2015**

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Company Name: **GREY OWL MANAGEMENT LIMITED**

Company Number: **03197015**

Date of this return: **11/05/2015**

SIC codes: **79120**

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)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM MICHAEL**

Surname: **ANSLOW**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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 **2**

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 **3**

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 11/05/2015 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 : **14343 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MICHAEL ANSLOW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J. ANSLOW**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **D. ANSLOW**

Shareholding 4 : **755 ORDINARY shares held as at the date of this return**
Name: **ROBERT LANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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