



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/10/2012**

**X1KM894Z**

*Company Name:* **GREYSTONES CONSULTING LIMITED**

*Company Number:* **05250782**

*Date of this return:* **05/10/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **10 OAKLEIGH COURT  
ASTON LODGE PARK  
STONE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST15 8LA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RAE DOLORES**

Surname: **FLATHER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ARTHUR STEPHEN**

Surname: **FLATHER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/05/1951**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS RAE DOLORES**

*Surname:*                         **FLATHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/09/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

A)FULL VOTING RIGHTS B)FULL RIGHTS FOR DIVIDEND DISTRIBUTION C)FULL RIGHTS FOR CAPITAL DISTRIBUTION D)NO REDEMPTION

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **RAE DOLORES FLATHER**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **ARTHUR STEPHEN FLATHER**

## *Authorisation*

*Authenticated*

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

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