



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/01/2015**

Company Name: **GRYON CONSULTING LIMITED**

Company Number: **05327365**

Date of this return: **07/01/2015**

SIC codes: **74909**

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

Situation of Registered Office: **7 RADBROKE CLOSE
SANDBACH
CHESHIRE
CW11 1YT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROFESSOR CLIVE PETER**

Surname: **PAGE**

Former names:

Service Address: **7 RADBROKE CLOSE
SANDBACH
CHESHIRE
CW11 1YT**

Company Director **1**

Type: **Person**

Full forename(s): **CLARE JOANNE**

Surname: **PAGE**

Former names:

Service Address: **7 RADBROKE CLOSE
SANDBACH
CHESHIRE
CW11 1YT**

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

Date of Birth: **31/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR CLIVE PETER**

Surname: **PAGE**

Former names:

Service Address: **7 RADBROKE CLOSE
SANDBACH
CHESHIRE
CW11 1YT**

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

Date of Birth: **14/10/1958**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **CLARE PAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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