



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/02/2012**

**X12FDAO2**

*Company Name:* **Greywood Associates Limited**

*Company Number:* **06061746**

*Date of this return:* **23/01/2012**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **3 MELLOR ROAD  
CHEADLE HULME  
CHEADLE  
CHESHIRE  
SK8 5AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS JAMES JOSEPH**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **OAKLEA 39 STRAWBERRY LANE  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 6AQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANNA FRANCES**

*Surname:*                **LEACH**

*Former names:*

*Service Address:*        **OAKLEA 39 STRAWBERRY LANE  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 6AQ**

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

*Date of Birth:*    **12/04/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DECLAN TERENCE**

*Surname:*                         **MCNAMEE**

*Former names:*

*Service Address:*                **DERNAWILT EAST ROSLEA  
ENNISKILLEN  
CO. FERMANAGH  
NORTHERN IRELAND  
BT92 7JU**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **30/12/1976**

*Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS JAMES JOSEPH**

*Surname:*                            **PARKER**

*Former names:*

*Service Address:*                **OAKLEA 39 STRAWBERRY LANE  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 6AQ**

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

*Date of Birth:*    **09/09/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</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*

THE 'A' SHARES AND 'B' SHARES RANK PARI PASSU EXCEPT IN RESPECTIVE OF VOTING RIGHTS TO APPOINT AND REMOVE DIRECTORS.

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</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*

THE 'A' SHARES AND 'B' SHARES RANK PARI PASSU EXCEPT IN RESPECTIVE OF VOTING RIGHTS TO APPOINT AND REMOVE DIRECTORS.

## 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 23/01/2012 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* : 26 'B' ORDINARY shares held as at the date of this return  
*Name:* ANNA FRANCES LEACH

*Shareholding 2* : 49 'A' ORDINARY shares held as at the date of this return  
*Name:* DECLAN TERENCE MCNAMEE

*Shareholding 3* : 25 'B' ORDINARY shares held as at the date of this return

Name: THOMAS JAMES JOSEPH PARKER

---

## *Authorisation*

*Authenticated*

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

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