



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Greywood Associates Limited**

Company Number: **06061746**

Date of this return: **23/01/2013**

SIC codes: **78109**

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

Situation of Registered Office: **3 MELLOR ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
ENGLAND
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)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	'B' ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2013 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.