



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREYTON (BANBURY) LIMITED**

Company Number: **08606854**

Date of this return: **12/07/2014**

SIC codes: **81300**

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

Situation of Registered Office: **GREYHOUND HOUSE BICESTER ROAD
LAUNTON
BICESTER
OXFORDSHIRE
ENGLAND
OX26 5DQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **BYRON**

Former names:

Service Address: **GREYHOUND HOUSE BICESTER ROAD
LAUNTON
OXFORDSHIRE
UNITED KINGDOM
OX26 5DQ**

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

Date of Birth: **28/07/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **BYRON**

Former names:

Service Address: **GREYHOUND HOUSE BICESTER ROAD
LAUNTON
OXFORDSHIRE
UNITED KINGDOM
OX26 5DQ**

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

Date of Birth: **18/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 12/07/2014 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 : **8 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BYRON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SHARON BYRON**

Authorisation

Authenticated

This form was authorised by one of the following:

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