



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRAYSTON MANOR PROPERTY MANAGEMENT LIMITED**

Company Number: **03303914**

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

SIC codes: **68320**

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

Situation of Registered Office: **3 TOWN FOLD
MARPLE BRIDGE
STOCKPORT
CHESHIRE
ENGLAND
SK6 5BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM CHARLES**

Surname: **LORAINS**

Former names:

Service Address: **66 MORLEDGE
MATLOCK
DERBYSHIRE
DE4 3SD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM ANDREW**

Surname: **JAMISON**

Former names:

Service Address: **HORSE SHOE COTTAGE
TOWN FOLD MARPLE BRIDGE
STOCKPORT
CHESHIRE
SK6 5BT**

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

Date of Birth: **05/06/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM CHARLES**

Surname: **LORAINS**

Former names:

Service Address: **66 MORLEDGE
MATLOCK
DERBYSHIRE
UNITED KINGDOM
DE4 3SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GRAYSTON MANOR COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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