



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **27/09/2013**



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*Company Name:* **GREYSTONE HOUSE RESIDENTIAL CARE HOME LIMITED**

*Company Number:* **06965150**

*Date of this return:* **17/07/2013**

*SIC codes:* **87100**

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

*Situation of Registered Office:* **319 BLACKWELL ROAD  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA2 4RS**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN SIBBALD**

*Surname:* **RUDDICK**

*Former names:*

*Service Address:* **HILLRISE CARLETON  
CARLISLE  
CUMBRIA  
CA4 0AN**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **SIAN DANIELLA**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **HILLRISE CARLETON  
CARLISLE  
CUMBRIA  
CA4 0AN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/08/1982**                      *Nationality:* **BRITISH**

*Occupation:* **CARER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN SIBBALD**

*Surname:* **RUDDICK**

*Former names:*

*Service Address:* **HILLRISE CARLETON  
CARLISLE  
CUMBRIA  
CA4 0AN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/03/1953**                      *Nationality:* **BRITISH**

*Occupation:* **CARER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **SUSAN MARY**

*Surname:* **RUDDICK**

*Former names:*

*Service Address:* **HILLRISE CARLETON  
CARLISLE  
CUMBRIA  
CA4 0AN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/07/1953**                      *Nationality:* **BRITISH**  
*Occupation:* **CARER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES - NO RIGHTS ATTACHED**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES - NO RIGHTS ATTACHED**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN RUDDICK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SUE RUDDICK**

*Shareholding 3* : **50 A ORDINARY shares held as at the date of this return**

*Authorisation*

*Authenticated*

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

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