



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06965150**

Date of this return: **17/07/2010**

SIC codes: **8514**

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 ***I***

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): **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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - NO RIGHTS ATTACHED			

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - NO RIGHTS ATTACHED			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-07-17
1 shares transferred on 2009-07-18

Name: ELLA SHAH

Shareholding 2 : 50 ORDINARY shares held as at 2010-07-17

Name: JOHN RUDDICK

Shareholding 3 : 50 ORDINARY shares held as at 2010-07-17

Name: SUE RUDDICK

Shareholding 4 : 50 A ORDINARY shares held as at 2010-07-17

Name: SIAN CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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