



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GREYSTONE CONSTRUCTION (NI) LTD**

*Company Number:* **NI061531**

*Date of this return:* **27/10/2011**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **17A DUNEVLV ROAD  
PORTAFERRY  
CO DOWN  
BT22 1NB**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MRS FRED A ELEANOR WINIFRED**

*Surname:* **MONAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS FREDA ELEANOR WINIFRED**

*Surname:*                         **MONAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **22/03/1954**

*Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **MONAN**

*Former names:*

*Service Address:* **17A DUNEVLVY ROAD  
PORTAFERRY  
CO DOWN  
BT22 1NB**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **08/02/1952** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>VOTING</b>                 |                 |                                |          |

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELEANOR WINIFRED MONAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL MONAN**

## *Authorisation*

*Authenticated*

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

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