



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2014**

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Company Name: **GRAVITAS 1061 LIMITED**

Company Number: **02868393**

Date of this return: **02/11/2014**

SIC codes: **68100**

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

Situation of Registered Office: **SUITE A 1ST FLOOR MIDAS HOUSE 62 GOLDSWORTH ROAD
WOKING
SURREY
GU21 6LQ**

Officers of the company

Company Secretary 1

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

Surname: **HICKMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PATRICK SPENCER**

Surname: **GAYNOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1954** Nationality: **BRITISH**
Occupation: **LAWYER**

Company Director 2

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

Surname: **HICKMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1976** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

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

Surname: **HICKMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1944** *Nationality:* **BRITISH**

Occupation: **HOUSEBUILDER**

Company Director 4

Type: **Person**
Full forename(s): **MR THOMAS PETER**

Surname: **HICKMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1973** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	374961
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE

Class of shares	REDEEMABLE	<i>Number allotted</i>	2302575
	PREFERENCE	<i>Aggregate nominal value</i>	2302575
<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>	2302675
		<i>Total aggregate nominal value</i>	2302675

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 : **14 ORDINARY shares held as at the date of this return**
Name: **CELIA O'NEILL**

Shareholding 2 : **14 ORDINARY shares held as at the date of this return**
Name: **WILLIAM PETER HICKMAN**

Shareholding 3 : **14 ORDINARY shares held as at the date of this return**
Name: **ALICE BRIDGES**

Shareholding 4 : **14 ORDINARY shares held as at the date of this return**
Name: **EDWARD ROBERT HICKMAN**

Shareholding 5 : **14 ORDINARY shares held as at the date of this return**
Name: **HENRY HICKMAN**

Shareholding 6 : **23 ORDINARY shares held as at the date of this return**
Name: **THOMAS HICKMAN**

Shareholding 7 : **4 ORDINARY shares held as at the date of this return**
Name: **PETER HICKMAN**

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: THE PETER HICKMAN DISCRETIONARY SETTLEMENT

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return
Name: THOMAS HICKMAN

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return
Name: PETER HICKMAN

Shareholding 11 : 383762 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: CELIA O'NEILL

Shareholding 12 : 383765 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: WILLIAM PETER HICKMAN

Shareholding 13 : 383762 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: ALICE BRIDGES

Shareholding 14 : 383762 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: EDWARD ROBERT HICKMAN

Shareholding 15 : 383762 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: HENRY HICKMAN

Shareholding 16 : 383762 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: THOMAS HICKMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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