



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRAVES JENKINS LIMITED**

Company Number: **04322789**

Date of this return: **14/11/2011**

SIC codes: **68310**

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

Situation of Registered Office: **26 MARLBOROUGH PLACE
BRIGHTON
EAST SUSSEX
BN1 1UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **HALLS**

Former names:

Service Address: **DECOY COTTAGE DECOY LANE
ARUNDEL ROAD POLING
ARUNDEL
WEST SUSSEX
BN18 9QA**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP RONALD**

Surname: **GRAVES**

Former names:

Service Address: **5 THE RIDINGS
OVINGDEAN HALL FARM
OVINGDEAN
EAST SUSSEX
BN2 7AE**

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

Date of Birth: **11/03/1965** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **HALLS**

Former names:

Service Address: **DECOY COTTAGE DECOY LANE
ARUNDEL ROAD POLING
ARUNDEL
WEST SUSSEX
BN18 9QA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/01/1956**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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 : 20 ORDINARY shares held as at the date of this return
Name: H GRAVES

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: K HALLS

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HALLS

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: PHILIP RONALD GRAVES

Authorisation

Authenticated

This form was authorised by one of the following:

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