



Annual Return

Company Name: **GRAHAM POINT MANAGEMENT LIMITED**

Company Number: **04470137**



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Company Name: **GRAHAM POINT MANAGEMENT LIMITED**

Company Number: **04470137**

Date of this return: **26/06/2016**

Sic Codes: **98000**

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

Situation of **OMNIA ONE 125 QUEEN STREET SHEFFIELD SOUTH YORKSHIRE**

Registered Office: **S1 2DG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OMNIA ESTATES LIMITED**
Principal / Business: **OMNIA ONE QUEEN STREET SHEFFIELD**
Address: **ENGLAND S1 2DU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06323044**

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Company Director 1

Type: **Person**
Full Forename(s): **MR PHILIP DAVIES**
Surname: **PRINCE**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1957** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22
Currency:	GBP	Aggregate nominal value:	22

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22
		Total aggregate nominal value:	22
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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: Name:	5 ORDINARY shares held as at the date of this return PHILIP DAVIES PRINCE
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this return P BRADY D A BRADY
Shareholding 3: Name:	2 ORDINARY shares held as at the date of this return NICOLA LITTLEWOOD
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this return E MCGRATH
Shareholding 5: Name:	3 ORDINARY shares held as at the date of this return C LITTLEWOOD
Shareholding 6: Name:	1 transferred on 2016-05-23 0 ORDINARY shares held as at the date of this return COOPER COOPER
Shareholding 7: Name:	4 ORDINARY shares held as at the date of this return HARP PROPERTY INVESTMENTS LTD
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this return JULIA MORLEY
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this return RATCLIFFE
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this return ALEX ACKERNLEY
Shareholding 11: Name:	1 transferred on 2015-10-08 0 ORDINARY shares held as at the date of this return JULIA BINNS
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this return JJ WEBER KH HORNER
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this return EMMA BANNISTER

Shareholding 14:
Name:

1 ORDINARY shares held as at the date of this return
ROHANA P SUBASINGHE
ROHINI P MALLAHE VIDANALAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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

