



Companies House

AR01 (ef)

Annual Return



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Company Name: GRAVESTOCK LIMITED

Company Number: 04620831

Date of this return: 18/12/2013

SIC codes: 42990

Company Type: Private company limited by shares

Situation of Registered Office: 92 PARK STREET
CAMBERLEY
SURREY
ENGLAND
GU15 3NY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **GRAVESTOCK**

Former names:

Service Address: **2 HYDON COTTAGES
SALT LANE HYDESTILE
GODALMING
SURREY
GU8 4DH**

Company Director **1**

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **GRAVESTOCK**

Former names:

Service Address: **2 HYDON COTTAGES
SALT LANE HYDESTILE
GODALMING
SURREY
GU8 4DH**

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

Date of Birth: **29/10/1963** *Nationality:* **BRITISH**

Occupation: **CLERICAL**

Company Director 2

Type: **Person**

Full forename(s): **ROBIN**

Surname: **GRAVESTOCK**

Former names:

Service Address: **2 HYDON COTTAGES
SALT LANE HYDESTILE
GODALMING
SURREY
GU8 4DH**

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

Date of Birth: **12/03/1962**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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 : 5000 ORDINARY shares held as at the date of this return
Name: DEBORAH GRAVESTOCK

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: ROBIN GRAVESTOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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