



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GRAVESTOCK LIMITED**

*Company Number:* **04620831**

*Date of this return:* **18/12/2010**

*SIC codes:* **4521**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 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* : 5000 ORDINARY shares held as at 2010-12-18  
*Name:* DEBORAH GRAVESTOCK

*Shareholding 2* : 5000 ORDINARY shares held as at 2010-12-18  
*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.