



Companies House

AR01 (ef)

Annual Return



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Company Name: **Gravestock Limited**

Company Number: **04620831**

Date of this return: **18/12/2014**

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): **MRS DEBORAH**

Surname: **GRAVESTOCK**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN**

Surname: **GRAVESTOCK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DEBORAH**

Surname: **GRAVESTOCK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CLERICAL**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS REGARDING VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 18/12/2014 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 : **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.