

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 29/07/2009

Company Name: GRAPE ESTATES LIMITED

Company Number: 04792085

Company Details

Period Ending: 09/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

ROOKSCOMBE LODGE **UPPER MILTON WELLS SOMERSET BA53AH**

Details of Officers of the Company

Company Secretary 1: Name: GRAHAM BRADLEY Address: ROOKSCOMBE LODGE UPPER **SUTHERLAND MILTON** WELLS **SOMERSET BA53AH** Director 1: Name: EMILY PARKER Address: ROOKSCOMBE LODGE UPPER **MILTON** WELLS **BA53AH** Date of Birth: 13/02/1967 Nationality: BRITISH Occupation: TRAINING CONSULTANT Director 2: Name: GRAHAM BRADLEY Address: ROOKSCOMBE LODGE UPPER **SUTHERLAND MILTON WELLS SOMERSET** BA53AH Date of Birth: 22/06/1969 Nationality: BRITISH Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 200 GBP2

TOTALS

200 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 09/06/2009

Name: G SUTHERLAND

Address:

Authorisation

Authoriser Designation: director Date Authorised: 29/07/2009 Authenticated: Yes (E/W)