



Companies House

— for the record —

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Annual Return



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Company Name: **GRAVETYE (R&R) LIMITED**

Company Number: **05079925**

Company Details

Period Ending: **22/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GRAVETYE MANOR
HOTEL & COUNTRY
CLUB, VOWELS LANE
NR EAST GRINSTEAD
WEST SUSSEX
RH19 4LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW NEIL RUSSELL**

Address: **122 RICHMOND ROAD
BRIGHTON
BN2 3RN**

Director 1 :

Name: **MARK THOMAS RAFFAN**

Address: **FOREST LODGE GRAVETYE, VOWELS
LANE
EAST GRINSTEAD
WEST SUSSEX
RH19 4LJ**

Date of Birth:

18/05/1963

Nationality:

BRITISH

Occupation:

CHEF

Director 2 :

Name: **ANDREW NEIL RUSSELL**

Address: **122 RICHMOND ROAD
BRIGHTON
BN2 3RN**

Date of Birth:

23/07/1967

Nationality:

BRITISH

Occupation:

HOTELIER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 22/03/2008

Name: **ANDREW NEIL RUSSELL**
Address: **122 RICHMOND ROAD**
BRIGHTON
BN2 3RN

Shareholding 2:

50 ORDINARY Shares held as at 22/03/2008

Name: **MARK THOMAS RAFFAN**
Address: **FOREST LODGE GRAVETYE VOWELS LANE**
EAST GRINSTEAD
WEST SUSSEX
RH19 4LJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2008**

Authenticated: **Yes (E/W)**