



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/02/2013**

Company Name: **GRAFTONGATE INVESTMENTS LIMITED**

Company Number: **05232567**

Date of this return: **16/02/2013**

SIC codes: **43999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **VICTORY HOUSE 26 + 28 LUDGATE HILL
BIRMINGHAM
WEST MIDLANDS
B3 1DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HENRY JAMES**

Surname: **ANGELL JAMES**

Former names:

Service Address: **BERWICK HOUSE
SHREWSBURY
SHROPSHIRE
SY4 3HW**

Company Director ***I***

Type: **Person**

Full forename(s): **HENRY JAMES**

Surname: **ANGELL JAMES**

Former names:

Service Address: **BERWICK HOUSE
SHREWSBURY
SHROPSHIRE
SY4 3HW**

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

Date of Birth: **14/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **COLIN JOHN**

Surname: **BEASLEY**

Former names:

Service Address: **THE RIDINGS
PLUMPTON ROAD, WOODEND
TOWCESTER
NORTHAMPTONSHIRE
NN12 8RZ**

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

Date of Birth: **25/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LEE TREVOR**

Surname: **MAYTUM**

Former names:

Service Address: **72 NEW PARK ROAD
NEWGATE STREET
HERTFORD
HERTFORDSHIRE
SG13 8RF**

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

Date of Birth: **05/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **SILK**

Former names:

Service Address: **KENT COTTAGE
BLACKFORD HILL
HENLEY IN ARDEN
WARWICKSHIRE
B95 5DQ**

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

Date of Birth: **01/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **GRAFTONGATE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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