



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GRAPHITE MANAGEMENT COMPANY LIMITED**

*Company Number:* **05306468**

*Date of this return:* **07/12/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **BOW CHAMBERS 8 TIB LANE  
MANCHESTER  
UNITED KINGDOM  
M2 4JB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR TIMOTHY JOHN**

Surname: **HALPIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID JOHN**

Surname: **CHALLINOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1962**                      Nationality: **BRITISH**  
Occupation: **TAX DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ADRIAN CHRISTOPHER**

*Surname:* **KIRK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY BOTH ON A SHOW OF HANDS AND ON A POLL. NO MEMBER SHALL BE ENTITLED TO CAST A VOTE, EITHER ON A SHOW OF HANDS OR ON A POLL WHEN NOT QUALIFIED TO BE A MEMBER OF THE COMPANY NOR WHEN ANY SUM DEMANDED FROM HIM UNDER ARTICLE 19 HAS NOT BEEN PAID TO THE COMPANY, NOR AS THE HOLDER OF ANY SHARE WHILE IT IS FORFEITED. SUBJECT AS PROVIDED BELOW IN THIS PARAGRAPH AND TO ANY OTHER SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES BY OR IN ACCORDANCE WITH THIS ARTICLE, ON A SHOW OF HANDS EVERY MEMBER WHO, (BEING AN INDIVIDUAL), IS PRESENT IS PERSON OR, (BEING A CORPORATION), IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>52</b>
		<i>Aggregate nominal value</i>	<b>52</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*

EACH A SHARE ENTITLES EACH HOLDER TO 1 VOTE

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</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*

EACH B SHARE ENTITLES EACH HOLDER TO 1 VOTE

## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>72</b>
		<i>Total aggregate nominal value</i>	<b>72</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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*

<i>Shareholding 1</i>	<b>: 2 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PATRICK PROPERTIES HOLDINGS LTD</b>
<i>Shareholding 2</i>	<b>: 52 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PATRICK PROPERTIES HOLDINGS LIMITED</b>
<i>Shareholding 3</i>	<b>: 18 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PATRICK PROPERTIES HOLDINGS LIMITED</b>

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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