



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/05/2012**

**X18L9183**

*Company Name:* **GRACE AND MABEL LTD**

*Company Number:* **06230862**

*Date of this return:* **30/04/2012**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **C/O LAWES & CO  
BOYCE'S BUILDING 42 REGENT STREET  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 4HU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**202 CRANBROOK ROAD  
BRISTOL  
UNITED KINGDOM  
BS6 7QT**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DANIELA**

*Surname:* **BENSON**

*Former names:*

*Service Address:* **202 CRANBROOK ROAD  
BRISTOL  
BS6 7QT**

*Company Director* 1

Type: **Person**  
Full forename(s): **DANIELA**

Surname: **BENSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/07/1968** Nationality: **BRITISH**

Occupation: **FASHION DESIGNER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **KIRSTIE JANE**

Surname: **DAVEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/09/1970** Nationality: **BRITISH**

Occupation: **SALES ASSISTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SHELLEY ANNE**

*Surname:*                         **PRESLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/12/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>FULL DIVIDEND AND VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANIELA BENSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KIRSTIE JANE DAVEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHELLEY ANNE PRESLAND**

### *Authorisation*

*Authenticated*

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

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