



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2014**

X37CH9XL

Company Name: **GRACE AND MABEL LTD**

Company Number: **06230862**

Date of this return: **30/04/2014**

SIC codes: **47710**

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

Situation of Registered Office: **BOYCE'S BUILDING 40 - 42 REGENT STREET
CLIFTON
BRISTOL
ENGLAND
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:

**127 LONGMEAD AVENUE
BRISTOL
ENGLAND
BS7 8QE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **BENSON**

Former names:

Service Address: **127 LONGMEAD AVENUE
BRISTOL
ENGLAND
BS7 8QE**

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**

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**

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**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND VOTING RIGHTS.			

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 30/04/2014 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.