



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/09/2014**

**X3GKL8N5**

*Company Name:* **HERBERT GRAVES (BRISTON) LIMITED**

*Company Number:* **00417689**

*Date of this return:* **01/09/2014**

*SIC codes:* **47210**  
**47220**  
**47240**

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

*Situation of Registered Office:* **24 GLADSTONE PLACE,  
BRISTON,  
MELTON CONSTABLE,  
NORFOLK  
NR24 2LE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **KARL PETER**

Surname: **GRAVES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **KARL PETER**

Surname: **GRAVES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1966**                      Nationality: **BRITISH**  
Occupation: **BUTCHER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PAUL JOHN**

*Surname:*                            **GRAVES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/10/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **BUTCHER**

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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>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ALL ISSUED SHARES RANK EQUALLY IN ALL RESPECTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **K.P. GRAVES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **P.J. GRAVES**

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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.