



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00417689**

Date of this return: **01/09/2015**

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

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES RANK EQUALLY IN ALL RESPECTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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