



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A05 *A9Z9ZZ9Y* 347
COMPANIES HOUSE 20/09/97

BB/240X16/028531

363s

Annual Return

of company number 00609966

G

company name
GRACEFIELD PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/08/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	08	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

JARDINE HOUSE
3 COMMERCIAL STREET
BRADFORD
WEST YORKSHIRE BD1 4AN

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7012 BUYING & SELL OWN REAL ESTATE
7020 LETTING OF OWN PROPERTY

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If the code cannot be determined from the notes, give a brief description of principal activity.

00609966

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

NIGEL ANTHONY
DENBY
2 DELPH WOOD CLOSE
BINGLEY
WEST YORKSHIRE BD16 3LQ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

NIGEL ANTHONY
DENBY
2 DELPH WOOD CLOSE
BINGLEY
WEST YORKSHIRE BD16 3LQ

Day	Month	Year

 Date of any change.

Date of Birth:- 24/10/54
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00609966

Directors - continued

Particulars.

NICHOLAS AMBROSE ELDRED
ROBINSON
STRAYSIDE MEWS 2 LEEDS ROAD
HARROGATE
NORTH YORKSHIRE HG2 8AA

Date of Birth:- 26/07/41

Nat:BRITISH

Occ:ESTATE AGENT/CHARTERED SURVEYOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BRIAN
TETLEY
FCA
123 HUDDERSFIELD ROAD
LIVERSEDGE
WEST YORKSHIRE WF15 7DA

Date of Birth:- 05/09/37

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year
31	03	97

Date of any change.

Day	Month	Year
31	03	97

Date of resignation.

Particulars.

PHILIP COURTENAY THOMAS
WARNER
MARDEN GRANGE
MARDEN
DEVIZES
WILTSHIRE SN10 3RQ

Date of Birth:- 03/04/51

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 16/08/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

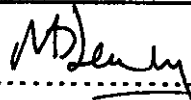
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director*
(delete as appropriate)

Date 18.9.97

This return includes 3 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

THE BRADFORD PROPERTY TRUST PLC
Jardine House, 3 Commercial Street
Bradford, West Yorkshire, BD1 4AN
Tel: 01274 723181 Fax: 01274 395304

Postcode

Telephone

Ext

LIST OF DIRECTORSHIPS 1997

PHILIP COURTENAY THOMAS WARNER

The Bradford Property Trust PLC and Subs.
Brettenham Trust Limited
Hayfran Trust
Merivale Moore PLC
Nelsontrex Limited
Redrock Media Ltd
Warner Estate Holdings PLC and subsidiaries

Past Directorships

Bradwa Limited
Brett Warner Ltd
Cheamcourt Limited
Donlo Investment-Developments Limited
Hunton Boats International Limited
Lewin & Warner Limited
Leyton Properties Limited
Rumward Limited

BPT PLC
BPT (Assured Homes) Ltd
Ealing Tenants
Eastbourne Artisans
Faside
Gracefield
Greden
Harborne Tenants Ltd
Margrave
Stoke on Trent
Utting

LIST OF DIRECTORSHIPS 1997

NIGEL ANTHONY DENBY

The Bradford Property Trust PLC and Subsidiaries
Craigmount Management Co Ltd
22 Park Crescent Ltd

Past Directorships

Benjamin Simon & Sons Ltd
Chomely Court Management Ltd
Illingworth Morris Ltd
J & J Crombie Ltd
LOG Trust PLC
25 Cotleigh Road Ltd
39 Dyne Road Ltd
45 Harvist Road Ltd

BPT PLC

Ashday

BPT (Assured Homes) Ltd

Eastbourne Artisans

Ealing Tenants

Faside

Grelden

Gracefield

Harborne Tenants Ltd

Iver

Margrave

Sowerby

Stoke on Trent

Sydenham

Trafford Park

Utting

LIST OF DIRECTORSHIPS 1997

NICHOLAS AMBROSE ELDRED ROBINSON

The Bradford Property Trust PLC and Subs.
Strayside Mews Management Co Ltd
Eddisons Commercial Ltd

Past Directorships

Donlo Investment Developments Limited

BPT PLC

Ashday

Ealing Tenants

Eastbourne Artisans

Faside

Gracefield

Grelden

Iver

Margrave

Sowerby

Stoke on Trent

Sydenham

Trafford Park

Utting