



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **GRACEFIELD PROPERTIES LIMITED**

Company Number: **00609966**

Company Details

Period Ending: **30/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

7012

*Registered Office
Address:*

**CITYGATE, ST JAMES'
BOULEVARD,
NEWCASTLE UPON TYNE
NE1 4JE**

*Register of
Members Address:*

**CITYGATE, ST JAMES'
BOULEVARD,
NEWCASTLE UPON
TYNE
NE1 4JE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARIE LOUISE GLANVILLE**
Address: **28 BRAMHALL DRIVE
HIGH GENERALS WOOD RICKLETON
WASHINGTON
TYNE & WEAR
NE38 9DB**

Director 1 :

Name: **MR ANDREW ROLLAND
CUNNINGHAM**
Address: **4 THORP AVENUE
MORPETH
NORTHUMBERLAND
NE61 1JT**

Date of Birth: **22/07/1956**
Nationality: **British**
Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR RUPERT JEROME
DICKINSON**
Address: **59 ALBERT BRIDGE ROAD
LONDON
SW11 4AQ**

Date of Birth: **08/11/1959**
Nationality: **British**
Occupation: **CHARTERED SURVEYOR**

Director 3 :

Name: **ANDREW MICHAEL PRATT** *Address:* **SHADYBROOK BEECHES DRIVE
FARNHAM COMMON
BUCKINGHAMSHIRE
SL2 3JT**

Date of Birth: *Nationality:* *Occupation:*
 27/07/1950 **British** **COMPANY DIRECTOR**

Director 4 :

Name: **MR MARK JEREMY
ROBSON** *Address:* **9 SOUTHLANDS
TYNEMOUTH
TYNE & WEAR
UNITED KINGDOM
NE30 2QS**

Date of Birth: *Nationality:* *Occupation:*
 26/04/1959 **British** **CHARTERED SURVEYOR**

Director 5 :

Name: **MISS DEBRA RACHEL
YUDOLPH** *Address:* **43 NETHERAVON ROAD
LONDON
W4 2AN**

Date of Birth: *Nationality:* *Occupation:*
 19/04/1964 **British** **PROPERTY MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY +AKM-1	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY +AKM-1 Shares held as at 30/09/2008

Name: **BPT LIMITED**
Address: **CITYGATE, ST JAMES' BOULEVARD,
NEWCASTLE UPON TYNE
NE1 4JE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/10/2008**

Authenticated: **Yes (E/W)**