Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/10/2010**

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Company Name: **Gracefield Properties Limited**

Company Number: **00609966**

Date of this return: **30/09/2010**

SIC codes: **7020**
7012

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

Situation of Registered Office: **CITYGATE, ST JAMES' BOULEVARD,
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL PATRICK**

Surname: **WINDLE**

Former names:

Service Address: **HIGH PRIAR STANTON TOWNHEAD**
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE65 8PR

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW ROLLAND**

Surname: **CUNNINGHAM**

Former names:

Service Address: **35 MONTAGU AVENUE**
GOSFORTH
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 4JH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/07/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLAS PETER**

Surname: **ON**

Former names:

Service Address: **31 THE LINKS**
WHITLEY BAY
TYNE & WEAR
UNITED KINGDOM
NE26 1RS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY £1**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**ORDINARY £1**	*Number allotted*	**99**
		Aggregate nominal value	**99**
Currency	**GBP**	*Amount paid per share*	**99**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **100 ORDINARY £1 shares held as at 2010-09-30**

Name: **BPT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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