



COMPANIES HOUSE

Bar 2288x16
026676

363s

Annual Return

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



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 26/07/96
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	96

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

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

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

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

7	0	1	2
---	---	---	---

7	0	2	0
---	---	---	---

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.

See attached

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

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached

Particulars.

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

Day	Month	Year

Date of any change.

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

Date of resignation.

See attached

Particulars.

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

Day	Month	Year

Date of any change.

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 resignation.

See attached

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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 **£18.**

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

Signed M. DenbySecretary/Director *
(delete as appropriate)Date 26.9.96

This return includes 4 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 PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF DIRECTORSHIPS 1996

NIGEL ANTHONY DENBY

The Bradford Property Trust PLC and Subs
Craigmount Management Co Ltd
Robins Court (Grove Park) Ltd

Past Directorships

Illingworth Morris Ltd
J & J Crombie Ltd
LOG Trust PLC
Benjamin Simon & Sons Ltd
Bankdale Properties Ltd
Sandred Properties Ltd
Alvin Morris Ltd
Beds Flooring Distributors Ltd
Faithfull Hadfield Floorcoverings Ltd
Faithfulls Floorcoverings Ltd
Flooring Distributors Ltd
Florco Ltd
Hickson Distributors Ltd
Hickson Flooring Distributors (STS) Ltd
Hickson Flooring Distributors (Southern) Ltd
Hickson Flooring Distributors (Western) Ltd
Hickson Flooring Distributors Ltd
Hickson Properties Ltd
J R Hutton Ltd
Karndean International GMBH
Karndean International Ltd
Southern Counties Carpets Ltd
Cholmely Court Management Ltd
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 1996

NICHOLAS AMBROSE ELDRED ROBINSON

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

LIST OF DIRECTORSHIPS 1996

BRIAN TETLEY

The Bradford Property Trust PLC and Subs.
Leyton Properties Limited

Past Directorships

Bradwa Limited

BPT PLC

Ashday

Ealing Tenants

Eastbourne Artisans

Faside

Gracefield

Gelden

Iver

Margrave

Sowerby

Stoke on Trent

Sydenham

Trafford Park

Utting

LIST OF DIRECTORSHIPS 1996

PHILIP COURTENAY THOMAS WARNER

The Bradford Property Trust PLC and Subs.
Bradwa Limited
Brettenham Trust Limited
Leyton Properties Limited
Merivale Moore PLC
Nelsontrex Limited
Warner Estate Holdings PLC and subsidiaries
Hayfrau Trust

Past Directorships

Brett Warner Ltd
Cheamcourt Limited
Donlo Investment-Developments Limited
Hunton Boats International Limited
Runward Limited
Lewin & Warner Limited

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