

# COMPANIES HOUSE

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# Annual Return

of company number 00609966

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company name

GRACEFIELD PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

A22 \*AD3BFPBG\* 689
COMPANIES HOUSE 27/09/96

#### 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	
116	810	9   6	

## 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. 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
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Day	Day Month Ye	
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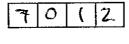
### Registered Office (See note 3)

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



7020

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


00609966 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year
NIGEL ANTHONY DENBY 2 DELPH WOOD CLOSE BINGLEY WEST YORKSHIRE BD16 3LQ	
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 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.  Page 2	Lee attached

00609966	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
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	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	See attached
Show any relevant current and previous directorships.	see accorded
Particulars.	Day Month Year
	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	1es attached
Chow any relevant darrent and previous an extension	
	Day Month Year
Particulars.	Date of any change.
PHILIP COURTENAY THOMAS	
WARNER	
MARDEN GRANGE MARDEN	
DEVIZES	
WILTSHIRE SN10 3RQ	
	***************************************
Date of Birth:- 03/04/51	· · · · · · · · · · · · · · · · · · ·
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	be attached

Page 3

00609966 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares Issueu	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ordinary	100	6100
	Totals	(00	4100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	ed 🚺
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	Signed	Meny	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26.9.9	(-)	Secretary/D <del>irector</del> * *(delete as appropriate)
I enclose the fee of £18.	This return incl	ludes H	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number	) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	J	E BRADFORD PROPER ardine House, 3 Comr Bractford, West Yorkshi k: 01274 723181 Fax:	nercial Street re, BD1 4AN
		Postcode	••••••
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares			
Company Number: 00609966		Number of		he date of the	
Company	Name:	shares or	shares or last return, or, in the case amount of the first return, since the		į
					Į.
GRACEI	FIELD PROPERTIES LIMITED	stock held	held incorporation of the		
		by existing members at	company, by (a) persons	who are still	
		date of this	1 .		
		return.	(b) persons	who have	
			ceased to	o be members.	
		Number	Number	Date of	
	Name and address	currently		Registration	Remarks
	Hante and address	held	Transferred	of Transfer	
				J. 114115101	
r		90			
	THE BRADFORD PROPERTY TRUST PLC	99			
	Jardine House, 3 Commercial Street Bradford, West Yorkshire, BD1 4AN				
	Tel: 01274 723181 Fax: 01274 395304				
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LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

Company Number: 00609966	Account of Shares			es
	Number of	Particulars of	f shares trans- the date of the	
Company Name:	shares or	last return, o	or, in the case	
GRACEFIELD PROPERTIES LIMITED	amount of	of the first return, since the		1
GIGGE TERM I WOLDWILLED DIMILED	stock held		of the	Ì
	by existing			
	members at date of this	(a) persons member:	who are still	<u> </u>
	return.	(b) persons	who have	i
			o be members.	
	Number		Data of	1
Name and address		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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#### **NIGEL ANTHONY DENBY**

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

## Past Directorships

39 Dyne Road Ltd 45 Harvist Road Ltd

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

**BPT PLC** Ashdav BPT (Ássured Homes) Ltd Eastbourne Artisans Ealing Tenants Faside Grelden Gracefield Harborne Tenants Ltd *lver* Margrave Sowerby Stoke on Trent Svdenham Trafford Park Utting

# **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

## **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
Grelden
Iver
Margrave
Sowerby
Stoke on Trent
Sydenham
Trafford Park
Utting

### 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
Rumward Limited
Lewin & Warner Limited

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