



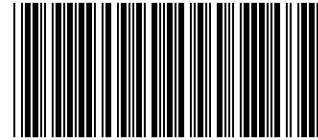
Companies House
— for the record —

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Annual Return

Company Name: **FRANCIS GRAVES LIMITED**

Company Number: **01410842**



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Received for filing in Electronic Format on the: **18/07/2006**

Company Details

Period Ending: **18/06/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PHOENIX HOUSE
11 WELLESLEY ROAD
CROYDON
SURREY
CR0 2NW**

Register of
Members Address:

**PHOENIX HOUSE
11 WELLESLEY ROAD
CROYDON
UNITED KINGDOM
CR0 2NW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIET MARY SUSAN BELLIS**

Address: **4 GRANGE HILL
LONDON SE25 6SX**

Director 1:

Name: **NEIL GRAHAM BELLIS**

Date of Birth: **26/02/1954**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Address: **4 GRANGE HILL
LONDON SE25 6SX**

Director 2:

Name: **LUCY CUMMINGS** *Address:* **13 PLYMPTON STREET**
Date of Birth: **20/06/1960** **LONDON NW8 8AB**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR RICHARD JOHN CHARLES GRAVES** *Address:* **SNEADS GREEN HOUSE**
SNEADS GREEN
Date of Birth: **22/03/1956** **DROITWICH**
Nationality: **BRITISH** **WORCESTERSHIRE WR9 0PZ**
Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **MICHAEL PEARSON** *Address:* **60 BARMOUTH ROAD**
Date of Birth: **14/01/1972** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM SW18 2DR**
Occupation: **DIRECTOR**

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	104805	GBP104805
TOTALS	104805	GBP104805

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

104805 ORDINARY Shares held as at 18/06/2006

Name: **GRAVES HOLDINGS LTD**
Address: **PHOENIX HOUSE**
11 WELLESLEY ROAD
CROYDON
UNITED KINGDOM CR0 2NW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/07/2006** *Authenticated:* **Yes (E/W)**