

amendment, give
and director



ANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/06/95
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
30	06	95

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.
14 THE SQUARE
BROAD STREET
BIRMINGHAM
B15 1AS

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

Principal business activities *(See note 4)*

Trade classification is
8792 SURVEYING (VARIOUS KINDS)

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

N/M
✓

363s

Annual Return

of company number 01410842

W

company name
FRANCIS GRAVES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

01410842

If the information shown needs details below and, for secretary particulars, the date of any change.

The register is kept at

9 FREDERICK ROAD
BIRMINGHAM
B15 1TW

14 THE SQUARE
BROAD STREET
BIRMINGHAM B15 1AS

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

9 FREDERICK ROAD
BRIMINGHAM ROAD
B15 1TW

14 THE SQUARE
BROAD STREET
BIRMINGHAM B15 1AS

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

HELEN MARGARET
BERTRAM
WHITE CROFT
KEMPS GREEN
TANWORTH IN ARDEN
WEST MIDLANDS B94 5PN

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN
BAKER
PENDEEK
DANZEY GREEN
TANWORTH IN ARDEN
SOLIHULL WEST MIDLANDS B94 5BJ

Day Month Year

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Date of any change.

Date of Birth:- 06/10/38

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01410842

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value

Enter details of all shares in issue at the date of this return.

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	104,805	£104,805
Totals	104,805	£104,805

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper

☒☐

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

Date

7/8/95

Secretary/Director*

*(delete as appropriate)

This return includes 1 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?

MRS H BERTRAM

14 THE SQUARE

BROAD STREET

B1HAM

Postcode B15 1AS

Directors - continued

01410842

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01410842

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

Particulars.

Day Month Year

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Date of any change.

RICHARD PRIOR
PRICE
FRIES FFB
132 STARBOLD CRESCENT
KNOWLE
SOLIHULL
WEST MIDLANDS B93 9LB

Date of Birth:- 22/11/44
Nat:BRITISH
Occ:CHARTERED QUANTITY SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01410842

Particulars.

FRANCIS CHARLES
GRAVES
OBE
ALDERSYDE BROAD LANE WOOD END
TANWORTH-IN-ARDEN
SOLIHULL
WEST MIDLANDS B94 5DY

Date of Birth:- 09/06/29
Nat:- BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

RICHARD JOHN CHARLES
GRAVES
MILVERTON 227 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS B93 OPU

Date of Birth:- 22/03/56
Nat:BRITISH
Occ: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.

Particulars.

MICHAEL VICTOR
MANZONI
27 TWATLING ROAD
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS B45 8HY

Date of Birth:- 04/09/28
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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]