



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GRACEHURST LIMITED**

*Company Number:* **01518521**

*Date of this return:* **21/12/2010**

*SIC codes:* **5152**

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

*Situation of Registered Office:* **C/O NORTON LEWIS & CO  
246-248 GREAT PORTLAND STREET  
LONDON  
W1W 5JL**

**Officers of the company**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GWENEVERE**

*Surname:*                **BENTA**

*Former names:*

*Service Address:*        **8 SILVER BIRCH GARDENS  
LONDON  
E6 3SX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/08/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS ASSISTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MISS KELLY ANNE**

*Surname:*                **STRUDWICK**

*Former names:*

*Service Address:*        **42 WAGHORN STREET  
LONDON  
ENGLAND  
SE15 4JZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/01/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2010 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* : **2 ORDINARY shares held as at 2010-12-21**  
*Name:* **GWENEVERE BENTA**

*Shareholding 2* : **0 ORDINARY shares held as at 2010-12-21**  
*Name:* **WILLIAM ROBINSON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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