



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RAISEDBEACH PROPERTY LIMITED**

*Company Number:* **02933164**

*Date of this return:* **16/05/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **74 WIMPOLE STREET  
LONDON  
W1G 9RR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **GRAHAM SENIOR**

*Surname:* **SWALLOW**

*Former names:*

*Service Address:* **95 GLENWOOD CRESCENT  
CHAPELTOWN  
SHEFFIELD  
S35 1YU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MICHAEL LESLIE**

*Surname:* **BRADBROOK**

*Former names:*

*Service Address:* **TINKERS REVEL  
HERBAGE PARK ROAD, WOODHAM WALTER  
MALDON  
ESSEX  
CM9 6RJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/10/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Person**  
*Full forename(s):* **JAMES MARCHANT**  
*Surname:* **SMITHIES**  
*Former names:*  
*Service Address:* **109 MARSH LANE  
SHEPLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 8AS**

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

*Date of Birth:* **02/02/1947** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **GRANGEWOOD ENTERPRISES LIMITED**  
*Registered or principal address:* **74 WIMPOLE STREET  
LONDON  
W1G 9RR**

### *European Economic Area (EEA) Company*

*Register Location:* **74 WIMPOLE ST, LONDON**  
*Registration Number:* **02933164**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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

**70 ORDINARY Shares held as at 16/05/2010**

*Name:* **WEBSTER TRUST**

*Address:*

*Shareholding* : 2

**5 ORDINARY Shares held as at 16/05/2010**

*Name:*

**JAMES MARCHANT SMITHIES FRICS**

*Address:*

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*Shareholding* : 3

**25 ORDINARY Shares held as at 16/05/2010**

*Name:*

**MICHAEL LESLIE BRADBROOK**

*Address:*

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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.