



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18L9J9N**

*Company Name:* **GRAINMARKET PROPERTIES LIMITED**

*Company Number:* **03054080**

*Date of this return:* **05/05/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **BRIDEWELL GATE  
9 BRIDEWELL PLACE  
LONDON  
EC4V 6AW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PETER JOHN**

Surname: **HART**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARK JASON**

Surname: **CRADER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/07/1962**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ELIZABETH SUSANNA**

*Surname:* **MORRISS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4357</b>
		<i>Aggregate nominal value</i>	<b>4357</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>

### *Prescribed particulars*

**A SHARES PARTICIPATE IN THE CAPITAL OF THE COMPANY, AND ARE VOTING SHARES.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**B SHARES PARTICIPATE IN THE CAPITAL OF THE COMPANY EQUALLY WITH THE A SHARES, BUT ARE NON-VOTING.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4457</b>
		<i>Total aggregate nominal value</i>	<b>4457</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1000 ORDINARY A shares held as at the date of this return  
*Name:* J & N SETTLEMENT TRUST 18 FEBRUARY 1999

*Shareholding 2* : 50 ORDINARY B shares held as at the date of this return  
*Name:* ANNABEL LOUISE CRADER

*Shareholding 3* : 3357 ORDINARY A shares held as at the date of this return

Name: MARK JASON CRADER

Shareholding 4 : 50 ORDINARY B shares held as at the date of this return

Name: EMILY CHARLOTTE CRADER

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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.