



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRAINMARKET PROPERTIES LIMITED**

Company Number: **03054080**

Date of this return: **05/05/2013**

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

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4357
		<i>Aggregate nominal value</i>	4357
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: THE HOLDERS OF THE A ORDINARY SHARES AND THE C ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETINGS OF THE COMPANY AND THE HOLDERS OF SUCH SHARES WHO (BEING INDIVIDUALS) ARE PRESENT IN PERSON OR BY PROXY OR (BEING CORPORATIONS) ARE PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE EACH, AND, ON A POLL, SHALL HAVE ONE VOTE FOR EACH SUCH SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS: ANY PROFITS AVAILABLE FOR DISTRIBUTION AND WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR MAY BE DISTRIBUTED AS FOLLOWS: (A) AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES; OR (B) TO THE HOLDERS OF ANY CLASS OR CLASSES OF SHARES TO THE EXCLUSION OF THE HOLDERS OF ANY OTHER CLASS OR CLASSES OF SHARES. DISTRIBUTIONS: ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OR SHARES. REDEMPTION: THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: THE HOLDERS OF THE B ORDINARY SHARES AND THE D ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR SPEAK AT ANY GENERAL MEETING OF THE COMPANY. DIVIDENDS: ANY PROFITS AVAILABLE FOR DISTRIBUTION AND WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR MAY BE DISTRIBUTED AS FOLLOWS: (A) AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES; OR (B) TO THE HOLDERS OF ANY CLASS OR CLASSES OF SHARES TO THE EXCLUSION OF THE HOLDERS OF ANY OTHER CLASS OR CLASSES OF SHARES. DISTRIBUTIONS: ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OR SHARES. REDEMPTION: THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: THE HOLDERS OF THE A ORDINARY SHARES AND THE C ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETINGS OF THE COMPANY AND THE HOLDERS OF SUCH SHARES WHO (BEING INDIVIDUALS) ARE PRESENT IN PERSON OR BY PROXY OR (BEING CORPORATIONS) ARE PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE EACH, AND, ON A POLL, SHALL HAVE ONE VOTE FOR EACH SUCH SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS: ANY PROFITS AVAILABLE FOR DISTRIBUTION AND WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR MAY BE DISTRIBUTED AS FOLLOWS: (A) AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES; OR (B) TO THE HOLDERS OF ANY CLASS OR CLASSES OF SHARES TO THE EXCLUSION OF THE HOLDERS OF ANY OTHER CLASS OR CLASSES OF SHARES. DISTRIBUTIONS: ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OR SHARES. REDEMPTION: THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY D	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: THE HOLDERS OF THE B ORDINARY SHARES AND THE D ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR SPEAK AT ANY GENERAL MEETING OF THE COMPANY. **DIVIDENDS:** ANY PROFITS AVAILABLE FOR DISTRIBUTION AND WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR MAY BE DISTRIBUTED AS FOLLOWS: (A) AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES; OR (B) TO THE HOLDERS OF ANY CLASS OR CLASSES OF SHARES TO THE EXCLUSION OF THE HOLDERS OF ANY OTHER CLASS OR CLASSES OF SHARES. **DISTRIBUTIONS:** ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OR SHARES. **REDEMPTION:** THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4467
		<i>Total aggregate nominal value</i>	4467

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 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 D 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

Shareholding 5 : 10 ORDINARY C shares held as at the date of this return

Name: MARK JASON CRADER

Authorisation

Authenticated

This form was authorised by one of the following:

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