



Companies House

AR01 (ef)

Annual Return



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Company Name: Gravity Design and Property Services Ltd

Company Number: 05774551

Date of this return: 07/04/2016

SIC codes: 77299

Company Type: Private company limited by shares

Situation of Registered Office: REGENT HOUSE REGENT ROAD
HORSFORTH
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS18 4NP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ALIX ELEANOR**

Surname: **NEWTON**

Former names:

Service Address: **70 FEATHERBANK LANE HORSFORTH
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS18 4NW**

Company Director **1**

Type: **Person**

Full forename(s): **MISS ALIX ELEANOR**

Surname: **NEWTON**

Former names:

Service Address: **70 FEATHERBANK LANE HORSFORTH
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS18 4NW**

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

Date of Birth: ****/09/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON BAVERSTOCK**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARTIN RAYMOND NEWELL**

Shareholding 3 : **900 ORDINARY shares held as at the date of this return**
Name: **ALIX ELEANOR NEWTON**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **NEIL GERRARD SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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