



Companies House
— for the record —

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Annual Return



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Company Name: **GRAVES & GRAVES INVESTMENTS LIMITED**

Company Number: **02023804**

Company Details

Period Ending: **31/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**24 LONDON ROAD
CHATTERIS
CAMBRIDGESHIRE
PE16 6AS**

*Register of
Members Address:*

**24 LONDON ROAD
CHATTERIS
CAMBRIDGESHIRE
PE16 6AS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE ANN GRAVES**

Address: **WENNEY HOUSE 24 LONDON ROAD
CHATTERIS
CAMBRIDGESHIRE
PE16 6AS**

Director 1 :

Name: **JACQUELINE ANN GRAVES**

Address: **WENNEY HOUSE 24 LONDON ROAD
CHATTERIS
CAMBRIDGESHIRE
PE16 6AS**

Date of Birth:

23/03/1956

Nationality:

BRITISH

Occupation:

SECRETARY

Director 2 :

Name: **MICHAEL FREDERICK
GRAVES**

Address: **24 LONDON ROAD
CHATTERIS
CAMBRIDGESHIRE
PE16 6AS**

Date of Birth:

10/05/1954

Nationality:

BRITISH

Occupation:

PRODUCE MERCHANT

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 6000 | GBP6000 |
| <i>TOTALS</i> | | |
| | 6000 | GBP6000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2400 ORDINARY Shares held as at 31/05/2008

Name: **JACQUELINE ANN GRAVES**
Address: **WENNEY HOUSE 24 LONDON ROAD**
CHATTERIS CAMBRIDGESHIRE
PE16 6AS

Shareholding 2:

2400 ORDINARY Shares held as at 31/05/2008

Name: **MICHAEL FREDERICK GRAVES**
Address: **WENNEY HOUSE 24 LONDON ROAD**
CHATTERIS
CAMBRIDGESHIRE
PE16 6AS

Shareholding 3:

600 ORDINARY Shares held as at 31/05/2008

Name:

SARAH GRAVES

Address:

**22 MORTON CLOSE
ELY
CAMBRIDGESHIRE
CB7 4FE**

Shareholding 4:

600 ORDINARY Shares held as at 31/05/2008

Name:

ADAM GRAVES

Address:

**24 LONDON ROAD
CHATTERIS
CAMBRIDGESHIRE
PE16 6AS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/06/2008**

Authenticated: **Yes (E/W)**