



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2016**

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Company Name: **A H GRAVATT LIMITED**

Company Number: **05741892**

Date of this return: **14/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **ORCHARD HOUSE, PARK LANE
REIGATE
SURREY
RH2 8JX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O COMPETEX LIMITED
UNIT C 47 BLACKBOROUGH ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7BU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES RODERICK SPENCER**

Surname: **FOWLER**

Former names: **FOWLER FCA**

Service Address: **ORCHARD HOUSE
PARK LANE
REIGATE
SURREY
RH2 8JX**

Company Director 1

Type: **Person**
Full forename(s): ALISON HELEN

Surname: GRAVATT

Former names:

Service Address: 5 RAILWAY COTTAGES
SULGRAVE ROAD
LONDON
W6 7RJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1964 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE A RIGHT TO VOTE IN A GENERAL MEETING. ALL SHAREHOLDERS HAVE A RIGHT TO A SHARE IN PROFIT IN THE FORM OF A DIVIDEND. ALL SHAREHOLDERS HAVE A RIGHT TO SHARES IN ASSETS SHOULD THE COMPANY BE WOUND UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: ALISON GRAVATT

Authorisation

Authenticated

This form was authorised by one of the following:

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