



Companies House
— for the record —

AR01 (ef)

Annual Return



X28J2P9C

Received for filing in Electronic Format on the: **16/05/2013**

Company Name: **TONY EPHGRAVE & ASSOCIATES LTD**

Company Number: **04205378**

Date of this return: **16/05/2013**

SIC codes: **74902**

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

Situation of Registered Office: **4 HAMPTON GROVE
MEYSEY HAMPTON
CIRENCESTER
GLOUCESTERSHIRE
GL7 5JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. JACQUELINE**

Surname: **EPHGRAVE**

Former names:

Service Address: **4 HAMPTON GROVE
MEYSEY HAMPTON
CIRENCESTER
GLOUCESTERSHIRE
GL7 5JN**

Company Director **1**

Type: **Person**
Full forename(s): **MR. ANTHONY**

Surname: **EPHGRAVE**

Former names:

Service Address: **4 HAMPTON GROVE
MEYSEY HAMPTON
CIRENCESTER
GLOUCESTERSHIRE
GL7 5JN**

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

Date of Birth: **26/05/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	3

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE EPHGRAVE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTHONY EPHGRAVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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