

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

51904

Company Name in full

William S. Graham Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	3	0	4	2	0	0	8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

Ravens Ing Mills, Ravensthorpe

Any change of
registered office **must**
be notified on form
287

Post town

Dewsbury

County / Region

Yorkshire

UK Postcode

WF13 3JF

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

1712

If the code number cannot be determined,
give a brief description of principal
activity

Woollen & Worsted Manufacturers and Yarn Spinners

FRIDAY



A06

AGX7YZKB

09/05/2008

40

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Bentley Jennison, 2 Wellington Place

Post town Leeds

County / Region West Yorkshire

UK Postcode LS1 4AP

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Bentley Jennison, 2 Wellington Place

Post town Leeds

County / Region West Yorkshire

UK Postcode LS1 4AP

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Mr

Forename(s)

Nigel

Surname

Graham

Address

Orchard Cottage, The Crescent, Sicklinghall

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

Wetherby

County / Region

Yorkshire

UK Postcode

LS22 4AX

Country

Great Britain

RSM Bentley Jennison

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title Mr

Date of birth Day Month Year
3 1 1 2 1 9 3 8

Forename(s) John Stewart

Surname Graham

Address 24 Walton Station Lane, Sandal

Post town Wakefield

County / Region Yorkshire **UK Postcode** WF2 6HP

Country Great Britain **Nationality** British

Business occupation Yarn Spinner

Usual residential address must be given In the case of a corporation, give the registered or principal office address

* Voluntary details

Name * Style / Title Mr

Date of birth Day Month Year
1 9 0 1 1 9 5 1

Forename(s) Nigel

Surname Graham

Address Orchard Cottage, The Crescent, Sicklinghall

Post town Wetherby

County / Region Yorkshire **UK Postcode** LS22 4AX

Country Great Britain **Nationality** British

Business occupation Company Director

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given In the case of a corporation, give the registered or principal office address

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 51904

Company Name in full | William S. Graham Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name William S Graham & Sons (Dewsbury) Limited Address Ravens Ing Mills, Ravensthorpe, Dewsbury, Yorkshire, Great Britain UK postcode WF13 3JF	£10 00 5% CUMULATIVE PREFERENCE Shares Held 2,803		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 51904

Company Name in full | William S Graham Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name William S. Graham & Sons (Dewsbury) Limited <hr/> Address Ravens Ing Mills, Ravensthorpe, Dewsbury, Yorkshire, Great Britain <hr/> UK postcode WF13 3JF	£10 00 ORDINARY Shares Held 1,499		
Name Exors of William S Graham dec'd & William S Graham & Sons <hr/> Address Ravens Ing Mills, Ravensthorpe, Dewsbury, Yorkshire, Great Britain <hr/> UK postcode WF13 3JF	£10 00 ORDINARY Shares Held 1		
Name <hr/> Address <hr/> UK postcode			

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

5% CUMULATIVE PREFERENCE	2,803	£28,030 00
ORDINARY	1,500	£15,000 00
Totals	4,303	43,030 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

1

on paper

in another format

A list of changes is enclosed

2

7

A full list of shareholders is enclosed

X

11

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Ne N. Gnanam

Date

17 / 3 / 01

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Bentley Jennison, 2 Wellington Place, Leeds, West

Yorkshire, LS1 4AP, United Kingdom

Tel

RSM Bentley Jennison

DX number | 14071

DX exchange | Leeds Park Square