



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2013**

X291AFGA

Company Name: **William S. Graham Limited**

Company Number: **00051904**

Date of this return: **23/04/2013**

SIC codes: **13100**

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

Situation of Registered Office: **TENTERFIELDS THORNHILL ROAD BUSINESS PARK
DEWSBURY
WEST YORKSHIRE
UNITED KINGDOM
WF12 9QT**

Single Alternative Inspection Location (SAIL)

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

**RSM TENON 6TH FLOOR, 2 WELLINGTON PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 4AP**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **SUTTON**

Former names:

Service Address: **4 CALDER VIEW COURT
COCK HILL LANE
SHELF
HALIFAX
WEST YORKSHIRE
HX3 7UA**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN STEWART**

Surname: **GRAHAM**

Former names:

Service Address: **24 WALTON STATION LANE
SANDAL
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 6HP**

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

Date of Birth: **31/12/1938** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL**

Surname: **GRAHAM**

Former names:

Service Address: **ORCHARD COTTAGE THE CRESCENT
SICKLINGHALL
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 4AX**

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

Date of Birth: **19/01/1951** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **SUTTON**

Former names:

Service Address: **4 CALDER VIEW COURT
COCK HILL LANE
SHELF
HALIFAX
WEST YORKSHIRE
HX3 7UA**

Country/State Usually Resident: **WEST YORKSHIRE**

Date of Birth: **15/09/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR/COMPANY
SECRETARY**

Statement of Capital (Share Capital)

Class of shares	5% CUMULATIVE PREFERENCE	<i>Number allotted</i>	2803
		<i>Aggregate nominal value</i>	28030
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS OF 1 VOTE FOR EACH 5 PREFERENCE SHARES HELD.

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4303
		<i>Total aggregate nominal value</i>	43030

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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

<i>Shareholding 1</i>	: 2803 5% CUMULATIVE PREFERENCE shares held as at the date of this return
<i>Name:</i>	WILLIAM S. GRAHAM & SONS (DEWSBURY) LIMITED
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	EXORS OF WILLIAM S. GRAHAM DEC'D & WILLIAM S. GRAHAM & SONS
<i>Shareholding 3</i>	: 1499 ORDINARY shares held as at the date of this return

Name:

WILLIAM S. GRAHAM & SONS (DEWSBURY) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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