



Companies House
— for the record —

363a_(ef)

Annual Return



XEE7PDIG

Received for filing in Electronic Format on the: 23/09/2009

Company Name: **GRAHAM & BROWN LIMITED**

Company Number: **00372481**

Company Details

Period Ending: **18/09/2009**

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

Principal Business Activities:

SIC codes:

2125

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INDIA MILL HARWOOD
ST
BLACKBURN
BB1 3DB**

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN MARGARET
SHEPHERD**

Address: **HALL GARDENS TANPITS LANE
BURTON
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA6 1HZ**

Director 1 :

Name: **MR DAVID BROWN**

Address: **WATERSIDE HOUSE RIBCHESTER
ROAD CLAYTON LE DALE
BLACKBURN
LANCS
BB1 9EY**

Date of Birth: **27/10/1941** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR IAN BROWN**

Address: **MADGELL BANK RIBCHESTER ROAD
CLAYTON LE DALE
BLACKBURN
LANCASHIRE
BB1 9EY**

Date of Birth: **11/01/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR JOHN CARTER**

Address: **THE GRANGE RIBCHESTER
CLAYTON LE DALE NR BLACKBURN
BB1 9EY**

Date of Birth: **30/03/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **ANDREW HAROLD GRAHAM** *Address:* **DENE FARM HURST GREEN
CLITHEROE
LANCASHIRE
BB7 9QF**

Date of Birth: **16/07/1970** *Nationality:* **British**

Occupation: **SALES DIRECTOR**

Director 5 :

Name: **MR ROGER HUGH GRAHAM** *Address:* **WILLOW BARN THORNLEY IN
WHEATLEY
LONGRIDGE
LANCASHIRE
PR3 2TN**

Date of Birth: **22/01/1941** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 6 :

Name: PETER ANDREW
LONGINOTTI

Address: YEW TREE FARM HOLMES CHAPEL
ROAD
LACH DENNIS
CHESHIRE
CW9 7SY

Date of Birth: 12/03/1957 Nationality: British

Occupation: CHARTERED ACCOUNTANT

Director 7 :

Name: GILLIAN MARGARET
SHEPHERD

Address: HALL GARDENS TANPITS LANE
BURTON
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA6 1HZ

Date of Birth: 09/09/1960 Nationality: British

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	440000	GBP440000
PREFERENCE 6.5	0	GBP0
PREFERENCE 3.5	0	GBP0
ORDINARY A	237000	GBP2370
TOTALS		
	677000	GBP442370

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35000 ORDINARY Shares held as at 18/09/2009

Name: **ANDREW GRAHAM**

Address:

Shareholding 2:

29625 ORDINARY A Shares held as at 18/09/2009

Name: **IAN BROWN**

Address:

Shareholding 3:

29625 ORDINARY A Shares held as at 18/09/2009

Name: **JOHN CARTER**

Address:

Shareholding 4:

20000 ORDINARY Shares held as at 18/09/2009

Name:

TRUSTEES OF DAVID BROWN - SETTLEMENT

Address:

Shareholding 5:

110018 ORDINARY Shares held as at 18/09/2009

Name:

ROGER GRAHAM

Address:

Shareholding 6:

35000 ORDINARY Shares held as at 18/09/2009

Name:

IAN BROWN

Address:

Shareholding 7:

34836 ORDINARY Shares held as at 18/09/2009

Name:

TRUSTEES OF JESSIE HOWARTH - SETTLEMENT

Address:

Shareholding 8:

29625 ORDINARY A Shares held as at 18/09/2009

Name:

GILLIAN MARGARET SHEPHERD

Address:

Shareholding 9:

55000 ORDINARY Shares held as at 18/09/2009

Name:

JOHN CARTER

Address:

Shareholding 1:
0 **28108 ORDINARY Shares held as at 18/09/2009**
Name: **TRUSTEES OF ROGER GRAHAM - SETTLEMENT**
Address:

Shareholding 1:
1 **29625 ORDINARY A Shares held as at 18/09/2009**
Name: **MARK MCCAULEY**
Address:

Shareholding 1:
2 **29625 ORDINARY A Shares held as at 18/09/2009**
Name: **MARK RADFORD**
Address:

Shareholding 1:
3 **29625 ORDINARY A Shares held as at 18/09/2009**

Name: **ANDREW GRAHAM**

Address:

Shareholding 1:
4 **29625 ORDINARY A Shares held as at 18/09/2009**

Name: **MOURAD HAMOUM**

Address:

Shareholding 1:
5 **29625 ORDINARY A Shares held as at 18/09/2009**

Name: **PETER LONGINOTTI**

Address:

Shareholding 1:
6 **11818 ORDINARY Shares held as at 18/09/2009**

Name: **EXECUTOR OF JESSIE HOWARTH**

Address:

Shareholding 1:
7 **110220 ORDINARY Shares held as at 18/09/2009**

Name: **DAVID BROWN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

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