



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRAHAM & BROWN LIMITED**

Company Number: **00372481**

Date of this return: **18/09/2013**

SIC codes: **17240**

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

Situation of Registered Office: **INDIA MILL
HARWOOD ST
BLACKBURN
BB1 3DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN MARGARET**

Surname: **VAN LAARHOVEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1941** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR IAN ANDREW

Surname: BROWN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND/LANCASHIRE

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

Occupation: DIRECTOR

Company Director 3

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

Surname: CARTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **ANDREW HAROLD**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR ROGER HUGH**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MRS GILLIAN MARGARET**

Surname: **VAN LAARHOVEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1720000
		<i>Aggregate nominal value</i>	1720000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS AUTHORISED AND ISSUED SHARE CAPITAL FOR ORDINARY AND "A" CLASS SHARES. THE RIGHTS OF EACH CLASS OF SHARES ARE IN ACCORDANCE WITH THE COMPANIES ARTICLES OF ASSOCIATION

Class of shares	ORDINARY A	<i>Number allotted</i>	237000
		<i>Aggregate nominal value</i>	2370
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS AUTHORISED AND ISSUED SHARE CAPITAL FOR ORDINARY AND "A" CLASS SHARES. THE RIGHTS OF EACH CLASS OF SHARES ARE IN ACCORDANCE WITH THE COMPANIES ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1957000
		<i>Total aggregate nominal value</i>	1722370

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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 : **234090 ORDINARY shares held as at the date of this return**
Name: **ANDREW GRAHAM**

Shareholding 2 : **33857 ORDINARY A shares held as at the date of this return**
Name: **IAN BROWN**

Shareholding 3 : **33858 ORDINARY A shares held as at the date of this return**

Name: **JOHN CARTER**

Shareholding 4 : **173500 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF DAVID BROWN - 2011**

Shareholding 5 : **310090 ORDINARY shares held as at the date of this return**
Name: **ROGER GRAHAM**

Shareholding 6 : **223500 ORDINARY shares held as at the date of this return**
Name: **IAN BROWN**

Shareholding 7 : **174180 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF JESSIE HOWARTH - SETTLEMENT**

Shareholding 8 : **33857 ORDINARY A shares held as at the date of this return**
Name: **GILLIAN MARGARET VAN LAARHOVEN**

Shareholding 9 : **225000 ORDINARY shares held as at the date of this return**
Name: **JOHN CARTER**

Shareholding 10 : **140540 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF ROGER GRAHAM - SETTLEMENT**

Shareholding 11 : **33857 ORDINARY A shares held as at the date of this return**
Name: **MARK MCCAULEY**

Shareholding 12 : **33857 ORDINARY A shares held as at the date of this return**
Name: **MARK RADFORD**

Shareholding 13 : **33857 ORDINARY A shares held as at the date of this return**
Name: **ANDREW GRAHAM**

Shareholding 14 : **33857 ORDINARY A shares held as at the date of this return**
Name: **MOURAD HAMOUM**

Shareholding 15 : **139100 ORDINARY shares held as at the date of this return**
Name: **DAVID BROWN**

Shareholding 16 : **100000 ORDINARY shares held as at the date of this return**
Name: **D BROWN TRUSTEES OF D BROWN - TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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