



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: **18/09/2010**

SIC codes: **2125**

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): **GILLIAN MARGARET**

Surname: **SHEPHERD**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **BROWN**

Former names:

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

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**

Surname: **BROWN**

Former names:

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

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

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

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: **DENE FARM
HURST GREEN
CLITHEROE
LANCASHIRE
BB7 9QF**

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

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

Occupation: **SALES DIRECTOR**

Company Director **5**

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

Surname: **GRAHAM**

Former names:

Service Address: **WILLOW BARN
THORNLEY IN WHEATLEY
LONGRIDGE
LANCASHIRE
PR3 2TN**

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

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

Company Director **6**

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

Surname: **LONGINOTTI**

Former names:

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

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

Date of Birth: **12/03/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**

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

Surname: **VAN LAARHOVEN**

Former names:

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

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>	440000
		<i>Aggregate nominal value</i>	440000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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
		<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>	677000
		<i>Total aggregate nominal value</i>	442370

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 35000 ORDINARY shares held as at 2010-09-18
Name: ANDREW GRAHAM

Shareholding 2 : 29625 ORDINARY A shares held as at 2010-09-18
Name: IAN BROWN

Shareholding 3 : 29625 ORDINARY A shares held as at 2010-09-18

Name: JOHN CARTER

Shareholding 4 : 20000 ORDINARY shares held as at 2010-09-18
Name: TRUSTEES OF DAVID BROWN - SETTLEMENT

Shareholding 5 : 110018 ORDINARY shares held as at 2010-09-18
Name: ROGER GRAHAM

Shareholding 6 : 35000 ORDINARY shares held as at 2010-09-18
Name: IAN BROWN

Shareholding 7 : 34836 ORDINARY shares held as at 2010-09-18
Name: TRUSTEES OF JESSIE HOWARTH - SETTLEMENT

Shareholding 8 : 29625 ORDINARY A shares held as at 2010-09-18
Name: GILLIAN MARGARET SHEPHERD

Shareholding 9 : 55000 ORDINARY shares held as at 2010-09-18
Name: JOHN CARTER

Shareholding 10 : 28108 ORDINARY shares held as at 2010-09-18
Name: TRUSTEES OF ROGER GRAHAM - SETTLEMENT

Shareholding 11 : 29625 ORDINARY A shares held as at 2010-09-18
Name: MARK MCCAULEY

Shareholding 12 : 29625 ORDINARY A shares held as at 2010-09-18
Name: MARK RADFORD

Shareholding 13 : 29625 ORDINARY A shares held as at 2010-09-18
Name: ANDREW GRAHAM

Shareholding 14 : 29625 ORDINARY A shares held as at 2010-09-18
Name: MOURAD HAMOUM

Shareholding 15 : 29625 ORDINARY A shares held as at 2010-09-18
Name: PETER LONGINOTTI

Shareholding 16 : 11818 ORDINARY shares held as at 2010-09-18
Name: ANDREW GRAHAM

Shareholding 17 : 110220 ORDINARY shares held as at 2010-09-18
Name: DAVID BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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