



Companies House

AR01 (ef)

Annual Return



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Company Name: GRAHAM & BROWN LIMITED

Company Number: 00372481

Date of this return: 18/09/2014

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 UK

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> | 1615000 |
| | | <i>Aggregate nominal value</i> | 1615000 |
| <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> | 1852000 |
| | | <i>Total aggregate nominal value</i> | 1617370 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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 : 257590 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 : 86600 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.