



Annual Return

Company Name: **J.R.GRAHAM LIMITED**

Company Number: **00482911**



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Company Name: **J.R.GRAHAM LIMITED**

Company Number: **00482911**

Date of this return: **21/05/2016**

Sic Codes: **47190**

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

Situation of **140 HIGH STREET CRANLEIGH SURREY**

Registered Office: **GU6 8RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **RICHARD JOHN**
Surname: **GRAHAM**
Service Address: **THE BREW CRANLEIGH KNOWLE LANE**
GU6 8JN

Company Director 1

Type: **Person**
Full Forename(s): **ELAINE**
Surname: **GRAHAM**
Service Address: **THE BREW CRANLEIGH KNOWLE LANE**
GU6 8JN

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1962** Nationality: **BRITISH**
Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full Forename(s): **KATHLEEN MARY**
Surname: **GRAHAM**
Service Address: **WEST BARN CRANLEIGH KNOWLE LANE**
GU6 8JN

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1919** Nationality: **BRITISH**
Occupation: **OUTFITTER**

Company Director 3

Type: **Person**
Full Forename(s): **RICHARD JOHN**
Surname: **GRAHAM**
Service Address: **THE BREW CRANLEIGH KNOWLE LANE**
GU6 8JN

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

Date of Birth: ****/08/1963** Nationality: **BRITISH**
Occupation: **RETAILER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4500
Currency:	GBP	Aggregate nominal value:	4500
Prescribed particulars			
VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4500
		Total aggregate nominal value:	4500
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st May 2016 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: **2250 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN GRAHAM**

Shareholding 2: **2250 ORDINARY shares held as at the date of this return**
Name: **ELAINE GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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

