



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00482911**

Date of this return: **21/05/2015**

SIC codes: **47190**

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

Situation of Registered Office: **140 HIGH STREET
CRANLEIGH
SURREY
GU6 8RF**

Officers of the company

Company Secretary 1

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

Surname: **GRAHAM**

Former names:

Service Address: **THE BREW
KNOWLE LANE
CRANLEIGH
SURREY
GU6 8JN**

Company Director ***1***

Type: **Person**

Full forename(s): **ELAINE**

Surname: **GRAHAM**

Former names:

Service Address: **THE BREW
KNOWLE LANE
CRANLEIGH
SURREY
GU6 8JN**

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

Date of Birth: **21/01/1962**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): KATHLEEN MARY

Surname: GRAHAM

Former names:

Service Address: WEST BARN
KNOWLE LANE
CRANLEIGH
SURREY
GU6 8JN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/12/1919 *Nationality:* BRITISH
Occupation: OUTFITTER

Company Director **3**

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

Surname: **GRAHAM**

Former names:

Service Address: **THE BREW
KNOWLE LANE
CRANLEIGH
SURREY
GU6 8JN**

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

Date of Birth: **13/08/1963** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4500
		<i>Total aggregate nominal value</i>	4500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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 : **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.