



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRAHAM & TAYLOR LIMITED**

Company Number: **00691236**

Date of this return: **23/07/2014**

SIC codes: **47730**

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

Situation of Registered Office: **UNIT 2 ROSEDALE WAY
CHESHUNT
HERTFORDSHIRE
EN7 6QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MRADULA BABULAL**

Surname: **SHAH**

Former names:

Service Address: **22 LANCASTER AVENUE
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0EX**

Company Director **1**

Type: **Person**

Full forename(s): **MR BABULAL NATHOO**

Surname: **SHAH**

Former names:

Service Address: **22 LANCASTER AVENUE
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0EX**

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

Date of Birth: **15/05/1941** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS MRADULA BABULAL**

Surname: **SHAH**

Former names:

Service Address: **22 LANCASTER AVENUE
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0EX**

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

Date of Birth: **12/01/1946**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4048
		<i>Aggregate nominal value</i>	4048
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4048
		<i>Total aggregate nominal value</i>	4048

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : **1350 ORDINARY shares held as at the date of this return**
Name: **MRADULA BABULAL N. SHAH**

Shareholding 2 : **249 ORDINARY shares held as at the date of this return**
Name: **SHEELAN SHAH**

Shareholding 3 : **2449 ORDINARY shares held as at the date of this return**
Name: **BABULAL NATHOO SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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