



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GRAHAM (NEWMARKET) MANAGEMENT COMPANY LIMITED  
(THE)**

*Company Number:* **01067328**

*Date of this return:* **19/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered  
Office:* **2 HILLS ROAD  
CAMBRIDGE  
CAMBS  
UNITED KINGDOM  
CB2 1JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EPMG LEGAL LIMITED**

*Registered or  
principal address:* **2 HILLS ROAD  
CAMBRIDGE  
CAMBS  
UNITED KINGDOM**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **07564292**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS MARGARET RENSHAW**

*Surname:*                            **BELLAMY**

*Former names:*

*Service Address:*                **8 GRAHAM HOUSE BIRDCAGE WALK  
NEWMARKET  
SUFFOLK  
UNITED KINGDOM  
CB8 0NE**

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

*Date of Birth:*    **\*\*/02/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE SUPPLIED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS MAXINE GILLIAN**

*Surname:*                           **FRANKLIN**

*Former names:*

*Service Address:*                **2 HILLS ROAD  
CAMBRIDGE  
CAMBS  
UNITED KINGDOM  
CB2 1JP**

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

*Date of Birth:*   **\*\*/05/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **NONE SUPPLIED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR TADEUSZ DAVID**

*Surname:*                           **KUBISA**

*Former names:*

*Service Address:*                **FLAT 3 GRAHAM HOUSE BIRDCAGE WALK  
NEWMARKET  
SUFFOLK  
UNITED KINGDOM  
CB8 0NE**

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

*Date of Birth:*   **\*\*/04/1942**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE SUPPLIED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>3</b>

### *Prescribed particulars*

**ONE SHARE GIVES ONE VOTE AND THE RIGHT TO A DIVIDEND / DISTRIBUTION IN ACCORDANCE WITH THE TABLE A REGULATIONS**

<b>Class of shares</b>	<b>PREFERENCE SHARES</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1000</b>

### *Prescribed particulars*

**ONE SHARE GIVES ONE VOTE AND THE RIGHT TO A DIVIDEND / DISTRIBUTION IN ACCORDANCE WITH THE TABLE A REGULATIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22</b>
		<i>Total aggregate nominal value</i>	<b>11033</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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* : **1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **MS MARGARET RENSHAW BELLAMY**

*Shareholding 2* : **1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **MR GRAEME R DAVIES**

*Shareholding 3* : **1 ORDINARY SHARES shares held as at the date of this return**

*Name:* MR MATTHEW JOHN DRUMMOND

*Shareholding 4* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR M FRANKLIN

*Shareholding 5* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR D M HUTTON

*Shareholding 6* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR TADEUSZ DAVID KUBISA

*Shareholding 7* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MS EIRLYS MARGARET MATHER

*Shareholding 8* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR WILLIAM OLIVER

*Shareholding 9* : 0 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR GIANLUCA POLLINI

*Shareholding 10* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR ROGER SMITH

*Shareholding 11* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR JAMES STARZYNSKI

*Shareholding 12* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* MR M E WATES

*Shareholding 13* : 1 PREFERENCE SHARES shares held as at the date of this return  
*Name:* MS MARGARET RENSHAW BELLAMY

*Shareholding 14* : 1 PREFERENCE SHARES shares held as at the date of this return  
*Name:* MR GRAEME R DAVIES

*Shareholding 15* : 1 PREFERENCE SHARES shares held as at the date of this return  
*Name:* MR MATTHEW JOHN DRUMMOND

*Shareholding 16* : 1 PREFERENCE SHARES shares held as at the date of this return  
*Name:* MR M FRANKLIN

*Shareholding 17* : 1 PREFERENCE SHARES shares held as at the date of this return  
*Name:* MR D M HUTTON

*Shareholding 18* : 1 PREFERENCE SHARES shares held as at the date of this return

*Name:* MR TADEUSZ DAVID KUBISA

*Shareholding 19* : 1 PREFERENCE SHARES shares held as at the date of this return

*Name:* MS EIRLYS MARGARET MATHER

*Shareholding 20* : 1 PREFERENCE SHARES shares held as at the date of this return

*Name:* MR WILLIAM OLIVER

*Shareholding 21* : 0 PREFERENCE SHARES shares held as at the date of this return

*Name:* MR GIANLUCA POLLINI

*Shareholding 22* : 1 PREFERENCE SHARES shares held as at the date of this return

*Name:* MR ROGER SMITH

*Shareholding 23* : 1 PREFERENCE SHARES shares held as at the date of this return

*Name:* MR JAMES STARZYNSKI

*Shareholding 24* : 1 PREFERENCE SHARES shares held as at the date of this return

*Name:* MR M E WATES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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