



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRAHAM AND KIMBER LIMITED**

Company Number: **01466953**

Date of this return: **15/05/2010**

SIC codes: **4521**

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

Situation of Registered Office: **39 HILLWOOD LANE
WARMINSTER
WILTSHIRE
BA12 9QF**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **PHILIP BRIAN**
Surname: **KIMBER**
Former names:
Service Address: **39 HILLWOOD LANE**
 WARMINSTER
 WILTSHIRE
 BA12 9QF

Company Director *1*

Type: **Person**
Full forename(s): **DEREK JULIAN**
Surname: **GRAHAM**
Former names:
Service Address: **43 MANOR GARDENS**
 WARMINSTER
 WILTSHIRE
 BA12 8PN

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

Date of Birth: **22/06/1947** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP BRIAN**
Surname: **KIMBER**
Former names:
Service Address: **39 HILLWOOD LANE**
 WARMINSTER
 WILTSHIRE
 BA12 9QF

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

Date of Birth: **11/06/1954** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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

50 ORDINARY Shares held as at 15/05/2010

Name: **DEREK JULIAN GRAHAM**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 15/05/2010

Name: **PHILIP BRIAN KIMBER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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