



Companies House
— for the record —

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Annual Return



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Company Name: **GRAHAM F WHYBROW (BUSINESS SERVICES) LIMITED**

Company Number: **01581070**

Company Details

Period Ending: **22/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TURNBERRY HOUSE
1404-1410 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 9BH**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MARGARET WHYBROW** *Address:* **ST JUDE ST. PETERS LANE
DUMBLETON
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 7TL**

Director 1 :

Name: **GRAHAM FREDERICK
WHYBROW** *Address:* **ST JUDE ST. PETERS LANE
DUMBLETON
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 7TL**

Date of Birth: **16/01/1936** *Nationality:* **British** *Occupation:* **INSURANCE BROKER**

Director 2 :

Name: **SUSAN MARGARET
WHYBROW** *Address:* **ST JUDE ST. PETERS LANE
DUMBLETON
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 7TL**

Date of Birth: **17/01/1952** *Nationality:* **British** *Occupation:* **INSURANCE BROKERS**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/12/2007

Name: **S.M. MOUNSTEPHEN**
Address: **ST JUDE ST. PETERS LANE**
DUMBLETON
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 7TL

Shareholding 2:

9 ORDINARY Shares held as at 22/12/2007

Name: **G.F. WHYBROW**
Address: **ST JUDE ST. PETERS LANE**
DUMBLETON
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 7TL

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2008**

Authenticated: **Yes (E/W)**