



Companies House
— for the record —

AR01 (ef)

Annual Return



X1K48HSI

Received for filing in Electronic Format on the: **23/10/2012**

Company Name: **BECKETT AND GRAHAM LIMITED**

Company Number: **01793758**

Date of this return: **25/09/2012**

SIC codes: **96090**

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

Situation of Registered Office: **SOUTH LODGE ROPSLEY
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG33 4AS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM JAMES WALKER**

Surname: **GRAHAM**

Former names:

Service Address: **PARK FARM HOUSE
STOKE ROCHFORD
LINCOLNSHIRE
NG33 5BB**

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

Date of Birth: **07/08/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

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 25/09/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: WILLIAM JAMES WALKER 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.