



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BECKETT AND GRAHAM LIMITED**

*Company Number:* **01793758**

*Date of this return:* **25/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **NFU BUILDINGS  
SPRINGFIELDS  
SPALDING  
LINCOLNSHIRE  
UNITED KINGDOM  
PE12 6ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN CHARLES**

*Surname:* **PECK**

*Former names:*

*Service Address:* **81 MAIN ROAD  
LONG BENNINGTON  
NEWARK  
NOTTINGHAMSHIRE  
NG23 5DJ**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 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* : 100 ORDINARY shares held as at 2010-09-25  
*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.