



Companies House
— for the record —

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Annual Return



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Company Name: **GRAHAM MARTYN BUILDERS LIMITED**

Company Number: **02104380**

Company Details

Period Ending: **25/09/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARCLAYS BANK
CHAMBERS
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6AH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTYN JOHN JEROME** *Address:* **- THE ORIEL HOUSE CHURCH LANE
WELFORD ON AVON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8EL**

Director 1 :

Name: **MR MARTYN JOHN JEROME** *Address:* **- THE ORIEL HOUSE CHURCH LANE
WELFORD ON AVON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8EL**

Date of Birth: **10/10/1956** *Nationality:* **BRITISH** *Occupation:* **BUILDER**

Director 2 :

Name: **MRS RACHEL CATHERINE
JEROME** *Address:* **- THE ORIEL HOUSE CHURCH LANE
WELFORD ON AVON
STRATFORD ON AVON
WARWICKSHIRE
CV37 8EL**

Date of Birth: **09/12/1956** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 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 25/09/2009

Name: **MARTYN JOHN JEROME**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/09/2009

Name: **RACHEL CATHERINE JEROME**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2009**

Authenticated: **Yes**