



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GRAHAM MARTYN BUILDERS LIMITED**

*Company Number:* **02104380**

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

*SIC codes:* **7011**

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

*Situation of Registered Office:* **BARCLAYS BANK CHAMBERS  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 6AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTYN JOHN**

*Surname:* **JEROME**

*Former names:*

*Service Address:* **THE ORIEL HOUSE CHURCH LANE  
WELFORD ON AVON  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 8EL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MARTYN JOHN**

*Surname:*                **JEROME**

*Former names:*

*Service Address:*        **THE ORIEL HOUSE CHURCH LANE  
WELFORD ON AVON  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 8EL**

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

*Date of Birth:*    **10/10/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS RACHEL CATHERINE**

*Surname:* **JEROME**

*Former names:*

*Service Address:* **THE ORIEL HOUSE CHURCH LANE  
WELFORD ON AVON  
STRATFORD ON AVON  
WARWICKSHIRE  
CV37 8EL**

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

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

## Statement of Capital (Share Capital)

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|                                       |                 |                                |          |
|---------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                       |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                       | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                       |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>         |                 |                                |          |
| <b>AS PER ARTICLES OF ASSOCIATION</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *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* : 1 ORDINARY shares held as at 2010-09-25  
*Name:* MARTYN JOHN JEROME

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-25  
*Name:* RACHEL CATHERINE JEROME

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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