



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRAHAM ARNOLD MANAGEMENT SERVICES LIMITED**

Company Number: **02841739**

Date of this return: **03/08/2010**

SIC codes: **9305**

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

Situation of Registered Office: **FLAT 3
5-6 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 1FJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH MARGARET**

Surname: **BROWN**

Former names:

Service Address: **FLAT 2 CROMWELL HOUSE
IRVING MEWS
ISLINGTON
LONDON
N1 2FP**

Company Director ***I***

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **ARNOLD**

Former names:

Service Address: **FLAT 2 CROMWELL HOUSE
IRVING MEWS ISLINGTON
LONDON
N1 2FP**

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

Date of Birth: **25/08/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS: THE RIGHT TO VOTE AT ANY MEETING OF THE COMPANY. (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION: THE RIGHT TO SHARE IN ANY DIVIDEND DECLARED BY THE COMPANY, (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP): THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OF THE COMPANY. (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES: THERE ARE NO PROVISIONS FOR REDEMPTION OF THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2010 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 2010-08-03
Name: GRAHAM ARNOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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