



Companies House
— for the record —

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Annual Return



XDQ151FM

Received for filing in Electronic Format on the: **15/07/2008**

Company Name: **GRAHAM CLUTTON INVESTMENTS LIMITED**

Company Number: **03224519**

Company Details

Period Ending: **15/07/2008**

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

Principal Business Activities:

SIC codes:

7012

7020

*Registered Office
Address:*

**6 ST JOHN STREET
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 1DA**

*Register of
Members Address:*

**6 ST JOHN STREET
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 1DA**

*Register of Debenture
Holders Address:*

**6 ST JOHN STREET
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 1DA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHARLES CLUTTON**

Address: **THE OLD VICARAGE NANTWICH
ROAD
TILSTON FEARNALL
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 9HP**

Director 1 :

Name: **MR CHARLES CLUTTON**

Address: **THE OLD VICARAGE NANTWICH
ROAD
TILSTON FEARNALL
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 9HP**

Date of Birth:

02/07/1961

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR JAMES DOUGAL
GRAHAM**

Address: **MEADOW LEA FARM MICKLE
TRAFFORD
CHESTER
CHESHIRE
UNITED KINGDOM
CH2 4EH**

Date of Birth:

23/11/1936

Nationality:

New Zealander

Occupation:

DIRECTOR

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARES Shares held as at 15/07/2008

Name: **CHARLES CLUTTON**
Address: **THE OLD VICARAGE NANTWICH ROAD**
TILSTON FEARNALL
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 9HP

Shareholding 2:

1 ORDINARY SHARES Shares held as at 15/07/2008

Name: **JAMES DOUGAL GRAHAM**
Address: **MEADOW LEA FARM MICKLE TRAFFORD**
CHESTER
CHESHIRE
UNITED KINGDOM
CH2 4EH

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

Authenticated: **Yes (E/W)**