



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2010**

XQYZ4HY3

Company Name: **ROBERT GRAHAM FINANCIAL LTD**

Company Number: **03516756**

Date of this return: **25/02/2010**

SIC codes: **6602**
7415

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

Situation of Registered Office: **2ND FLOOR QUAY HOUSE**
QUAY STREET
MANCHESTER
LANCASHIRE
M3 3RG

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROCHELLE**

Surname: **GRAHAM**

Former names:

Service Address: **91 CAVENDISH ROAD
SALFORD
LANCASHIRE
M7 4NB**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **GRAHAM**

Former names:

Service Address: **91 CAVENDISH ROAD
SALFORD
LANCASHIRE
M7 4NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-11-11**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO UNUSUAL RIGHTS ATTACHED TO SHARES ALL ARE TREATED EQUALLY		

Class of shares	ORDINARY B	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO UNUSUAL RIGHTS ATTACHED TO SHARES ALL ARE TREATED EQUALLY		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 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

45 ORDINARY B Shares held as at 25/02/2010

Name: **HERTA GRAHAM**

Address:

Shareholding : 2

55 ORDINARY A Shares held as at 25/02/2010

Name: **ROBERT GRAHAM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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