



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRAEME HOLBURN & COMPANY LTD.**

Company Number: **03762039**

Date of this return: **28/04/2013**

SIC codes: **43999**

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

Situation of Registered Office: **CHARTER HOUSE 18 WINMARLEIGH ST
WARRINGTON
CHESHIRE
WA1 1JY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY**

Surname: **HOLBURN**

Former names:

Service Address: **11 RUSHES MEADOW
LYMM
CHESHIRE
WA13 9RJ**

Company Director ***I***

Type: **Person**

Full forename(s): **GARY**

Surname: **HOLBURN**

Former names:

Service Address: **11 RUSHES MEADOW
LYMM
CHESHIRE
WA13 9RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAEME**

Surname: **HOLBURN**

Former names:

Service Address: **DIPPING BROOK
CANN LANE
SOUTH APPLETON
WARRINGTON
WA4 5NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAEME HOLBURN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY HOLBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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