



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/11/2015**

X4KAM47F

Company Name: **GRAHAM PAUL PROFIT ADVISORS LIMITED**

Company Number: **03883305**

Date of this return: **11/11/2015**

SIC codes: **74990**

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

Situation of Registered Office: **COURT HOUSE COURT ROAD
BRIDGEND
MID GLAMORGAN
WALES
CF31 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID GRAHAM**

Surname: **PAUL**

Former names:

Service Address: **THE COTTAGE
ROCK FAWR TONDU
BRIDGEND
MID GLAMORGAN
CF32 9HA**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID GRAHAM**

Surname: **PAUL**

Former names:

Service Address: **THE COTTAGE
ROCK FAWR TONDU
BRIDGEND
MID GLAMORGAN
CF32 9HA**

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

Date of Birth: ****/01/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN GODFREY**

Surname: **SCOTT**

Former names:

Service Address: **42 THE FAIRWAY
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF23 6RE**

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

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **SQUIRE**

Former names:

Service Address: **2 DE GRANVILLE CLOSE
PORTHCAWL
MID GLAMORGAN
CF36 3JF**

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

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **IAN GARTH**

Surname: **WASHBOURNE**

Former names:

Service Address: **1 REST BAY CLOSE
PORTHCAWL
MID GLAMORGAN
CF36 3UN**

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

Date of Birth: ****/09/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - FULL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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: **GRAHAM PAUL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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