



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRAHAM LEE LIMITED**

Company Number: **04317148**

Date of this return: **01/10/2014**

SIC codes: **93199**

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

Situation of Registered Office: **1A CHALONER STREET
GUISBOROUGH
CLEVELAND
TS14 6QD**

Officers of the company

Company Secretary 1

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

Surname: **LEE**

Former names:

Service Address: **FIELD HOUSE FARM EXELBY
BEDALE
NORTH YORKSHIRE
UNITED KINGDOM
DL8 2HD**

Company Director ***I***

Type: **Person**

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

Surname: **LEE**

Former names:

Service Address: **FIELD HOUSE FARM EXELBY
BEDALE
NORTH YORKSHIRE
UNITED KINGDOM
DL8 2HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1975**

Nationality: **BRITISH**

Occupation: **JOCKEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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: R LEE

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: G LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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