

# **AR01** (ef)

#### **Annual Return**



X58TS1W0

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Company Name:

GRAHAM ORRIN INSTALLATIONS LIMITED

Company Number:

04414616

Date of this return:

01/05/2016

SIC codes:

43290

Company Type:

Private company limited by shares

Situation of Registered

Office:

11 PALMERSTON CLOSE

FARNBOROUGH

HAMPSHIRE GU14 0RL

Officers of the company

Company Secretary Type:	I Person
Full forename(s):	ZOE CATHERINE
Surname:	HAYNES
Former names:	
Service Address:	11 PALMERSTON CLOSE FARNBOROUGH HAMPSHIRE GU14 0RL

Company Director	1

Type: Person Full forename(s): GRAHAM

Surname: ORRIN

Former names:

Service Address: 11 PALMERSTON CLOSE

FARNBOROUGH HAMPSHIRE GU14 0RL

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/04/1966 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 0 0
Prescribed partic	culars		
ORDINARY VOTIN	NG SHARES		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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: ZOE HAYNES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: GRAHAM ORRIN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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