



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GRAHAM JOHN PROPERTIES LIMITED**

*Company Number:* **04442995**

*Date of this return:* **20/05/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O S W FRANKSON & CO BRIDGE HOUSE  
STATION ROAD  
HAYES  
MIDDLESEX  
ENGLAND  
UB3 4BX**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **NEWBY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **NEWBY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1935**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

Type: **Person**  
Full forename(s): PAMELA EDITH

Surname: NEWBY

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 01/08/1937 Nationality: BRITISH

Occupation: DIRECTOR

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## *Company Director* 3

Type: **Person**  
Full forename(s): JAQUELINE ANNE

Surname: WAITE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 17/12/1960 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA JANE RADURN

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* JAQUELINE ANNE WAITE

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* JOANNE GAYLE GUANO

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* ALBERT NEWBY

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* PAMELA EDITH NEWBY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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