



Companies House
— for the record —

AR01 (ef)

Annual Return



XW6HQXY1

Received for filing in Electronic Format on the: **29/09/2011**

Company Name: **GRATON HOLDINGS LIMITED**

Company Number: **04513073**

Date of this return: **16/08/2011**

SIC codes: **7415**

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

Situation of Registered Office: **C/O CCF ACCOUNTANCY
4 B
SOUTH PARK ROAD
HARROGATE
NORTH YORKSHIRE
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TONY**

Surname: **ROLFE**

Former names:

Service Address: **26 DRAKE CLOSE
AUGHTON
ORMSKIRK
LANCASHIRE
L39 5QL**

Company Director **1**

Type: **Person**

Full forename(s): **TONY**

Surname: **ROLFE**

Former names:

Service Address: **26 DRAKE CLOSE
AUGHTON
ORMSKIRK
LANCASHIRE
L39 5QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WILSON**

Former names:

Service Address: **263 PENSBY ROAD
HESWALL
CHESHIRE
CH61 5UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A CLASS	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS, FULL VOTING RIGHTS, PROPORTION OF NET ASSETS ON DISSOLUTION.

Class of shares	B CLASS	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS, FULL VOTING RIGHTS, PROPORTION OF NET ASSETS ON DISSOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5 A CLASS shares held as at 2011-08-16**
Name: **GRAHAM WILSON**

Shareholding 2 : **3 B CLASS shares held as at 2011-08-16**
Name: **TONY ROLFE**

Shareholding 3 : **2 A CLASS shares held as at 2011-08-16**

Name: TONY ROLFE

Authorisation

Authenticated

This form was authorised by one of the following:

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