



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRATON HOLDINGS LIMITED**

Company Number: **04513073**

Date of this return: **16/08/2013**

SIC codes: **70100**

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

Situation of Registered Office: **C/O CCF ACCOUNTANCY
4 B
SOUTH PARK ROAD
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 5QU**

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): **MR GRAHAM JOHN**

Surname: **WILSON**

Former names:

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

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

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 16/08/2013 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 : **5 A CLASS shares held as at the date of this return**
Name: **GRAHAM WILSON**

Shareholding 2 : **3 B CLASS shares held as at the date of this return**
Name: **TONY ROLFE**

Shareholding 3 : **2 A CLASS shares held as at the date of this return**

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.