



Companies House

AR01 (ef)

Annual Return



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Company Name: **Grahams Travel Service Limited**

Company Number: **04974966**

Date of this return: **25/11/2013**

SIC codes: **79110**

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

Situation of Registered Office: **37 - 39 JANE STREET
WORKINGTON
CUMBRIA
UNITED KINGDOM
CA14 3BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **GRAHAM**

Former names:

Service Address: **37 STAINBURN ROAD
WORKINGTON
CUMBRIA
ENGLAND
CA14 1SW**

Company Director ***I***

Type: **Person**

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

Surname: **GRAHAM**

Former names:

Service Address: **37 STAINBURN ROAD
WORKINGTON
CUMBRIA
ENGLAND
CA14 1SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **GRAHAM**

Former names:

Service Address: **37 STAINBURN ROAD
WORKINGTON
CUMBRIA
ENGLAND
CA14 1SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF A) VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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 : **50000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR IAN GRAHAM**

Shareholding 2 : **50000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS LESLEY GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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