



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/02/2012**

Company Name: **GRAHAM DACRE FINANCIAL SERVICES LIMITED**

Company Number: **05038309**

Date of this return: **09/02/2012**

SIC codes: **66290**

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

Situation of Registered Office: **11 BERMUDA CRESCENT
BARROW IN FURNESS
CUMBRIA
LA14 3DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JAYNE**

Surname: **DACRE**

Former names:

Service Address: **11 BERMUDA CRESCENT
BARROW IN FURNESS
CUMBRIA
LA14 3DJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM MATTHEW**

Surname: **DACRE**

Former names:

Service Address: **11 BERMUDA CRESCENT
BARROW IN FURNESS
CUMBRIA
LA14 3DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **GRAHAM MATTHEW DACRE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN DACRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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