



Companies House

AR01 (ef)

Annual Return



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Company Name: GRAHAMS CARTONS LTD

Company Number: 05411868

Date of this return: 04/04/2016

SIC codes: 17219

Company Type: Private company limited by shares

Situation of Registered Office: HANOVER BUILDINGS
11-13 HANOVER STREET
LIVERPOOL
MERSEYSIDE
L1 3DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNN MARIE**

Surname: **GRAHAM**

Former names:

Service Address: **18 BARCHESTER DRIVE
AIGBURTH
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L17 5BZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN ERNEST**

Surname: **GRAHAM**

Former names:

Service Address: **18 BARCHESTER DRIVE
AIGBURTH
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L17 5BZ**

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

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**
Occupation: **PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90100
		<i>Aggregate nominal value</i>	90100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90100
		<i>Total aggregate nominal value</i>	90100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **90069 ORDINARY shares held as at the date of this return**
Name: **COLIN ERNEST GRAHAM**

Shareholding 2 : **21 ORDINARY shares held as at the date of this return**
Name: **LYNN MARIE GRAHAM**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **MARTIN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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