



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANTHONY GRAHAM PROJECTS LIMITED**

*Company Number:* **05554071**

*Date of this return:* **05/09/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **WOODHEAD HOUSE  
44-46 MARKET STREET  
HYDE  
CHESHIRE  
SK14 1AH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GODDARD**

*Former names:*

*Service Address:* **72 MELBOURNE AVENUE  
FLEETWOOD  
LANCASHIRE  
ENGLAND  
FY7 8AY**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY GRAHAM**

*Surname:*                **GODDARD**

*Former names:*

*Service Address:*        **72 MELBOURNE AVENUE  
FLEETWOOD  
LANCASHIRE  
ENGLAND  
FY7 8AY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/05/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. EVERY MEMBER WHO IS PRESENT AT A GENERAL MEETING OF THE COMPANY (IN PERSON OR BY PROXY) SHALL HAVE ONE VOTE FOR EVERY SHARE FOR WHICH HE IS HOLDER. B. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. C. ALL SHARES OF THE COMPANY RANK PARI PASSU WITH REGARDS THE RIGHT TO CAPITAL UNDER DISTRIBUTIONS (INCLUDING WINDING UP). D. THE SHARES HAVE NO RIGHTS WITH REGARDS REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY GRAHAM GODDARD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA GODDARD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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