



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRAHAM RALPH & CO LIMITED**

Company Number: **06036750**

Date of this return: **22/12/2013**

SIC codes: **69201**

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

Situation of Registered Office: **4A GILDREDGE ROAD
EASTBOURNE
BN21 4RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA MARY**

Surname: **RALPH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MATTOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1968** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **RALPH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE NON-VOTING SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE NON-VOTING SHARES

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE ARE NON-VOTING SHARES.			

Class of shares	D ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE ARE NON-VOTING SHARES.			

Class of shares	E ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE ARE NON-VOTING SHARES			

Class of shares	F ORDINARY SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
THESE ARE NON-VOTING SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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

<i>Shareholding 1</i>	: 10 C ORDINARY shares held as at the date of this return
<i>Name:</i>	CLARE SPOONER
<i>Shareholding 2</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	GRAHAM RALPH
<i>Shareholding 3</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	SANDY RALPH
<i>Shareholding 4</i>	: 10 D ORDINARY shares held as at the date of this return
<i>Name:</i>	JEMMA ORANGE
<i>Shareholding 5</i>	: 10 B ORDINARY shares held as at the date of this return
<i>Name:</i>	JULIE VENNER
<i>Shareholding 6</i>	: 10 E ORDINARY shares held as at the date of this return
<i>Name:</i>	AMANDA COOPER- GRUNDY
<i>Shareholding 7</i>	: 10 A ORDINARY shares held as at the date of this return
<i>Name:</i>	HAZEL MATTOCK
<i>Shareholding 8</i>	: 10 F ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	IRENE STEVENS

Authorisation

Authenticated

This form was authorised by one of the following:

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