



Companies House

**AR01** (ef)

**Annual Return**



X4XWNYAY

Received for filing in Electronic Format on the: **04/01/2016**

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

*Company Number:* **06036750**

*Date of this return:* **22/12/2015**

*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: **\*\*/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:* \*\*/11/1952      *Nationality:* BRITISH  
*Occupation:* ACCOUNTANT

---

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

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

*Prescribed particulars*

THESE ARE NON-VOTING SHARES.

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

*Prescribed particulars*

THESE ARE NON-VOTING SHARES

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

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

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

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

<b>Class of shares</b>	<b>G NON-VOTING</b>	<i>Number allotted</i>	<b>10</b>
	<b>ORDINARY £1 SHARES</b>	<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>NON VOTING SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>170</b>
		<i>Total aggregate nominal value</i>	<b>170</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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* : 10 C ORDINARY shares held as at the date of this return  
*Name:* CLARE SPOONER

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM RALPH

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return  
*Name:* SANDY RALPH

*Shareholding 4* : 10 D ORDINARY shares held as at the date of this return  
*Name:* JEMMA ORANGE

*Shareholding 5* : 10 B ORDINARY shares held as at the date of this return  
*Name:* GRAHAM RALPH

*Shareholding 6* : 10 E ORDINARY shares held as at the date of this return  
*Name:* GRAHAM RALPH

*Shareholding 7* : 10 A ORDINARY shares held as at the date of this return  
*Name:* HAZEL MATTOCK

*Shareholding 8* : 10 F ORDINARY SHARES shares held as at the date of this return  
*Name:* IRENE STEVENS

*Shareholding 9* : 10 G NON-VOTING ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* BARRY REID-ROBINSON

---

### *Authorisation*

*Authenticated*

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

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