



Companies House

**AR01** (ef)

**Annual Return**



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**X3D6VDBT**

*Company Name:* **B GRAHAM DEVELOPMENTS LIMITED**

*Company Number:* **06318028**

*Date of this return:* **19/07/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **6TH FLOOR 338 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 3BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CORPORATE TRADING COMPANIES SECRETARIES LIMITED**

*Registered or  
principal address:* **6TH FLOOR 338 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 3BG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05715822**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY ROBERT**

*Surname:*                            **BUCKLEY**

*Former names:*

*Service Address:*                **6TH FLOOR 338 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 3BG**

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

*Date of Birth:*    **11/08/1971**

*Nationality:*    **NEW ZEALAND**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **MILLER**

*Former names:*

*Service Address:* **10 THE CLOSE  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR1 4DH**

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

*Date of Birth:* **25/07/1978** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT JAMES**

*Surname:*                **RICKMAN**

*Former names:*

*Service Address:*        **41 SOUTHMOOR ROAD  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX2 6RF**

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

*Date of Birth:*    **29/09/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>265000</b>
		<i>Aggregate nominal value</i>	<b>132500</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>265000</b>
		<i>Total aggregate nominal value</i>	<b>132500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**265000 shares transferred on 2013-08-19**

*Name:* **BARBARA GRAHAM (DECEASED)**

*Shareholding 2* : **265000 ORDINARY shares held as at the date of this return**

*Name:* **MALCOLM JOHN YOUENS AND YVONNE SHEILA JUNE YOUENS**

## *Authorisation*

*Authenticated*

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

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