

200374/30
363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

6414633

Company name in full

GRAHAMS GARDEN
MACHINERY LTD

Date of this return

The information in this return is made up to

Day Month Year
3 11 10 12 00 18

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
3 11 10 12 00 19

Registered Office

Show here the address at the date of this return

BRIGHTON CROSS

Any change of registered office must be notified on form 287

Post town

NR TRURO

County/Region

CORNWALL

UK Postcode

TR 2 4 HD

Principal business activities

Show trade classification code number(s) for the principal activity or activities

5274

Retail and repair of
Garden Machinery



A7KE75B2

A32 02/12/2008 311

COMPANIES HOUSE

AE3V54ZU

A14 20/11/2008 133

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

16 St Mary's Street

Post town

Truro

County/Region

Cornwall

UK Postcode

TR1 2AF**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MRS

Forename(s)

Jane Elaine

Surname

Donslow

Address ††

Dorral

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

St. Austell

County/Region

Cornwall

UK Postcode

PL26 7SP

Country

England

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

Mrs

Day

Month

Year

Date of birth

02/06/1952

Forename(s)

Jane Elaine

Surname

Dennis

Address ††

Dorral

Post town

St Austell

County/Region

Cornwall

UK Postcode

PL26 75P

Country

England

Nationality

British

Business occupation

*Secretary***Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

Mr

Day

Month

Year

Date of birth

14/11/1950

Forename(s)

Graham Roy

Surname

Dennis

Address ††

Dorral

Post town

St Austell

County/Region

Cornwall

UK Postcode

PL26 75P

Country

England

Nationality

British

Business occupation

Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 288a

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Mrs

Day Month Year

Date of birth

02/06/1952

Forename(s)

June Elaine

Surname

Dennis

Address ††

Dorral

Post town

St. Austell

County/Region

Cornwall

UK Postcode

PL26 75P

Country

England

Nationality

British

Business occupation

Secretary

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Mr

Day Month Year

Date of birth

21/03/1981

Forename(s)

Michael John

Surname

Gresty

Address ††

8. Carpalla Terrace

Post town

St. Austell

County/Region

Cornwall

UK Postcode

PL26 7TZ

Country

England

Nationality

British

Business occupation

Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

Ordinary
£1.

3

£3.

Totals

3

£3.

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

[Signature]

Date

17/11/08

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

H.W. WILLIAMS & CO LTD

CERTIFIED ACCOUNTANTS

16 ST MARY'S STREET

TRURO

CORNWALL TR1 2AF

DX number

DX exchange

Schedule A
for private or non-traded public companies
List of past and present shareholders

641 4633 (Please use a continuation sheet if required)

Graham's Garden Machinery Ltd

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]