



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/11/2010**

Company Name: **GRAHAMS GARDEN MACHINERY LTD**

Company Number: **06414633**

Date of this return: **31/10/2010**

SIC codes: **5274**

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

Situation of Registered Office: **BRIGHTON CROSS GRAMPOUND ROAD
TRURO
CORNWALL
TR2 4HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUNE ELAINE**

Surname: **DENSLOW**

Former names:

Service Address: **DORRAL
HIGH STREET
ST AUSTELL
CORNWALL
PL26 7SP**

Company Director ***1***

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

Surname: **DENSLOW**

Former names:

Service Address: **DORRAL
HIGH STREET
ST AUSTELL
CORNWALL
PL26 7SP**

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

Date of Birth: **14/11/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JUNE ELAINE**

Surname: **DENSLOW**

Former names:

Service Address: **DORRAL
HIGH STREET
ST AUSTELL
CORNWALL
PL26 7SP**

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

Date of Birth: **02/06/1952** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **GRESTY**

Former names:

Service Address: **8 CARPALLA TERRACE
ST AUSTELL
CORNWALL
PL26 7TZ**

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

Date of Birth: **21/03/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-10-31
Name: GRAHAM ROY DENSLOW

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-31
Name: JUNE ELAINE DENSLOW

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-31
Name: MICHAEL JOHN GRETTY

Authorisation

Authenticated

This form was authorised by one of the following:

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