



Companies House

AR01 (ef)

Annual Return



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Company Name: **Graham Winterbottom (Holdings) Limited**

Company Number: **06924210**

Date of this return: **06/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **CENTRAL BUILDINGS RICHMOND TERRACE
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 7AP**

Officers of the company

Company Director **1**

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

Surname: **WINTERBOTTOM**

Former names:

Service Address: **HIGHERFIELD OSBALDESTON LANE
OSBALDESTON
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB2 7LY**

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

Date of Birth: **07/05/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN DAVID EDWARD**

Surname: **WINTERBOTTOM**

Former names:

Service Address: **5 THE COACH HOUSE WOODFOLD PARK
MELLOR
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB2 7QA**

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

Date of Birth: **17/05/1971** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED REDEEMABLE	<i>Number allotted</i>	372728
	5% PREF 1 GBP	<i>Aggregate nominal value</i>	372728
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PERFORMANCE SHARES ARE NOT ENTITLED TO A VOTE.

Class of shares	ORDINARY 'A' 1 GBP	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES

Class of shares	ORDINARY 'B' 1 GBP	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES.

Class of shares	ORDINARY 'C' 1 GBP	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES.

Class of shares	REDEEMABLE 5% PREFERENCE 1 GBP	<i>Number allotted</i>	327272
		<i>Aggregate nominal value</i>	327272
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PERFORMANCE SHARES ARE NOT ENTITLED TO A VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700100
		<i>Total aggregate nominal value</i>	700100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 : 109079 REDEEMABLE 5% PREFERENCE 1 GBP shares held as at the date of this return
Name: MR DAVID GRAHAM WINTERBOTTOM &

Shareholding 2 : 49 ORDINARY 'A' 1 GBP shares held as at the date of this return
Name: MR DAVID GRAHAM WINTERBOTTOM

Shareholding 3 : 11 ORDINARY 'C' 1 GBP shares held as at the date of this return
Name: MR DAVID GRAHAM WINTERBOTTOM

Shareholding 4 : 109091 REDEEMABLE 5% PREFERENCE 1 GBP shares held as at the date of this return

Name: MR DAVID GRAHAM WINTERBOTTOM

Shareholding 5 : 372728 DEFERRED REDEEMABLE 5% PREF 1 GBP shares held as at the date of this return
Name: MR JONATHAN DAVID EDWARD WINTERBOTTOM

Shareholding 6 : 40 ORDINARY 'B' 1 GBP shares held as at the date of this return
Name: MR JONATHAN DAVID EDWARD WINTERBOTTOM

Shareholding 7 : 109102 REDEEMABLE 5% PREFERENCE 1 GBP shares held as at the date of this return
Name: MRS MAUREEN WINTERBOTTOM

Authorisation

Authenticated

This form was authorised by one of the following:

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