



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCGSYKBA

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*Company Name:* **GRAHAM MCGRATH LIMITED**

*Company Number:* **SC032630**

*Date of this return:* **17/05/2010**

*SIC codes:* **5242**

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

*Situation of Registered Office:* **27-29 EASTGATE  
PEEBLES  
SCOTTISH BORDERS  
EH45 8AB**

**Officers of the company**

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **DAVID JOHN**  
*Surname:*                         **MCGRATH**  
*Former names:*  
*Service Address:*                **THE GABLES**  
    **3 ESHIELS STEADING**  
    **PEEBLES**  
    **BORDERS**  
    **EH45 8NA**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **21/05/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **GENTS OUTFITTER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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>ORDINARY SHARES HAVE A VOTING RIGHT, DIVIDEND RIGHT, RIGHT IN CAPITAL DISTRIBUTION AND THEY ARE NON REDEEMABLE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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

**10000 ORDINARY Shares held as at 17/05/2010**

*Name:* **DAVID JOHN MCGRATH**

*Address:*

*Shareholding* : 2

**2500 ORDINARY Shares held as at 17/05/2010**

*Name:* **JOHN W. MCGRATH**

*Address:*

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*Shareholding* : 3

**12500 ORDINARY Shares held as at 17/05/2010**

*Name:* **MICHAEL W. MCGRATH**

*Address:*

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### *Authorisation*

*Authenticated*

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

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