



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2014**

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Company Name: **GRAHAM MCGRATH LIMITED**

Company Number: **SC032630**

Date of this return: **17/05/2014**

SIC codes: **47710**

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**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL WATERS**

Surname: **MCGRATH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/12/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE A VOTING RIGHT, DIVIDEND RIGHT, RIGHT IN CAPITAL DISTRIBUTION AND THEY ARE NON REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN MCGRATH**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **JOHN W. MCGRATH**

Shareholding 3 : **12500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL W. MCGRATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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