



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRAHAM (PRESERVATION) LIMITED**

Company Number: **SC096758**

Date of this return: **04/07/2015**

SIC codes: **43999**

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

Situation of Registered Office: **41A HENRY STREET
LANGHOLM
DUMFRIESSHIRE
DG13 0AR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AS COMPANY SERVICES LIMITED**

*Registered or
principal address:* **1 RUTLAND COURT
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 8EY**

European Economic Area (EEA) Company

Register Location: **1 RUTLAND COURT, EDINBURGH, EH3 8EY, SCOTLAND**
Registration Number: **SC316974**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES HENDRY**

Surname: **MUIR**

Former names:

Service Address: **KINGLEDOORS
LYMIECLEUCH
CANONBIE
DUMFRIESSHIRE
DG14 0XA**

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

Date of Birth: **02/11/1947** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **SHEPHERD**

Former names:

Service Address: **THE CHESNUTS
HOUGHTON
CARLISLE**

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

Date of Birth: **20/08/1959**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARS RANK EQUALLY IN ALL RESPECTS AND HAVE THE RIGHT: TO VOTE; TO PARTICIPATE IN PAYMENT OF DIVIDENDS; TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP). NONE OF THE SHARES ARE REDEEMABLE OR ARE LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JAMES HENDRY MUIR

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: T GRAHAM & SON (BUILDERS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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