



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2016**

X51BFR7M

Company Name: **GRAHAM HYGIENE SERVICES LTD.**

Company Number: **SC373396**

Date of this return: **22/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **66 TAY STREET
PERTH
UNITED KINGDOM
PH2 8RA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **STUART HOWARD**

Surname: **GRAHAM**

Former names:

Service Address: **21 BIRCH CRESCENT
BLAIRGOWRIE
UNITED KINGDOM
PH10 6TS**

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

Date of Birth: ****/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES ROSS**

Surname: **GRAHAM**

Former names:

Service Address: **JAKERRO GOLF COURSE ROAD
BLAIRGOWRIE
UNITED KINGDOM
PH10 6LF**

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

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **MCKENNA**

Former names:

Service Address: **ST ANNS GOLF COURSE ROAD
BLAIRGOWRIE
UNITED KINGDOM
PH10 6LF**

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

Date of Birth: ****/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Class of shares	C ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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 : 10 A ORDINARY shares held as at the date of this return
Name: TRACEY JANE GRAHAM

Shareholding 2 : 10 A ORDINARY shares held as at the date of this return
Name: JAMES ROSS GRAHAM

Shareholding 3 : 10 B ORDINARY shares held as at the date of this return
Name: JUNE GRAHAM

Shareholding 4 : 10 B ORDINARY shares held as at the date of this return
Name: STUART HOWARD GRAHAM

Shareholding 5 : 10 C ORDINARY shares held as at the date of this return
Name: ELIZABETH JANE MCKENNA

Shareholding 6 : 10 C ORDINARY shares held as at the date of this return
Name: PHILIP MCKENNA

Authorisation

Authenticated

This form was authorised by one of the following:

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