



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/01/2010**

Company Name: **GRAHAM LEISURE LIMITED**

Company Number: **02251867**

Date of this return: **28/11/2009**

SIC codes: **9261**
9262

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

Situation of Registered Office: **WATER SKI CENTRE BOMERE POOL
CONDOVER
SHROPSHIRE
UNITED KINGDOM
SY5 7AP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JOHN SAMUEL**

Surname: **GRAHAM**

Former names:

Service Address: **APARTMENT A, THE HUNTING LODGE BOMERE POOL
CONDOVER
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY5 7AP**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN SAMUEL**

Surname: **GRAHAM**

Former names:

Service Address: **APARTMENT A, THE HUNTING LODGE BOMERE
POOL
CONDOVER
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY5 7AP**

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

Date of Birth: **23/11/1959** *Nationality:* **BRITISH**

Occupation: **WATER SPORTS OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER EDWARD**

Surname: **GRAHAM**

Former names:

Service Address: **APARTMENT A, THE HUNTING LODGE BOMERE
POOL
CONDOVER
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY5 7AP**

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

Date of Birth: **14/05/1964** *Nationality:* **BRITISH**

Occupation: **WATER SPORTS OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU.		

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 28/11/2009 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:

50 ORDINARY Shares held as at 28/11/2009

Name:

CHRISTOPHER EDWARD GRAHAM

Address:

Shareholding 2:

50 ORDINARY Shares held as at 28/11/2009

Name:

JOHN SAMUEL GRAHAM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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