



Companies House

AR01 (ef)

Annual Return



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Company Name: GRAHAM LEISURE LIMITED

Company Number: 02251867

Date of this return: 28/11/2015

SIC codes: 93110
93120

Company Type: Private company limited by shares

Situation of Registered Office: 10 ELM COURT
ARDEN STREET
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 6PA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE PATRICK WILLIAM**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE PATRICK WILLIAM**

Surname: **THOMAS**

Former names:

Service Address: **10 ELM COURT ARDEN STREET
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 6PA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1990** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HENRY WILLIAM MCCROKEN**

Surname: **THOMAS**

Former names:

Service Address: **10 ELM COURT
ARDEN STREET
STRATFORD UPON AVON
WARWICKSHIRE
GREAT BRITAIN
CV37 6PA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/10/1991** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM FRANCIS**

Surname: **THOMAS**

Former names:

Service Address: **10 ELM COURT
ARDEN STREET
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 6PA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Corporate**
Name: **LODDERS NOMINEES LIMITED**

*Registered or
principal address:* **10 ELM COURT
ARDEN STREET
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 6PA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04022398**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 28/11/2015 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 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-11-02

Name: CHRISTOPHER EDWARD GRAHAM

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-11-02

Name: JOHN SAMUEL GRAHAM

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: HENRY WILLIAM MCCROKEN THOMAS

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: GEORGE PATRICK WILLIAM THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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