



Companies House

AR01 (ef)

Annual Return



X30CHUQB

Received for filing in Electronic Format on the: **25/01/2014**

Company Name: **JOHN GRAHAM AND SONS LTD.**

Company Number: **02889524**

Date of this return: **20/01/2014**

SIC codes: **69201**

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

Situation of Registered Office: **ORCHARD HOUSE
14 FOLLY CLOSE
RADLETT
HERTFORDSHIRE
WD7 8DR**

Single Alternative Inspection Location (SAIL)

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

**14 FOLLY CLOSE
RADLETT
HERTS
ENGLAND
WD7 8DR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MARTIN**

Surname: **GRAHAM**

Former names:

Service Address: **14 FOLLY CLOSE
RADLETT
HERTS
WD7 8DR**

Company Director **1**

Type: **Person**
Full forename(s): **BARBARA**

Surname: **GRAHAM**

Former names:

Service Address: **14 FOLLY CLOSE
RADLETT
HERTFORDSHIRE
WD7 8DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1955** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **2**

Type: **Person**

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

Surname: **GRAHAM**

Former names:

Service Address: **14 FOLLY CLOSE
RADLETT
HERTS
WD7 8DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES FULL VOTING RIGHTS AND FULL PARTICIPATION IN ANY AND ALL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: JOHN GRAHAM

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: BARBARA GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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