



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/09/2013**

Company Name: **GRAFTON CONSULTING LIMITED**

Company Number: **03244683**

Date of this return: **02/09/2013**

SIC codes: **70229**

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

Situation of Registered Office: **3 ADELAIDE CLOSE
CHRISTCHURCH
DORSET
ENGLAND
BH23 2JW**

Single Alternative Inspection Location (SAIL)

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

C/O MR J PENDRILL
3 ADELAIDE CLOSE
CHRISTCHURCH
DORSET
ENGLAND
BH23 2JW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN DAVID**

Surname: **PENDRILL**

Former names:

Service Address: **3 ADELAIDE CLOSE
CHRISTCHURCH
DORSET
BH23 2JW**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE CLEMENT**

Surname: **BROWN**

Former names:

Service Address: **3 NORTH END ROAD
GESTINGTHORPE
HALSTEAD
ESSEX
CO9 3BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1952**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

FULL VOTING RIGHTS; PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS; NO SPECIAL TERMS RELATE TO ANY REDEMPTION OF SHARES.

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 02/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GEORGE CLEMENT BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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