



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2015**

**X3YI7V1C**

*Company Name:* **TREVOR GRAHAM (DURHAM) LIMITED**

*Company Number:* **03290511**

*Date of this return:* **11/12/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **THE WILLOWS  
KINGSWOOD  
LANGLEY PARK  
CO DURHAM  
DH7 9WA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE ANNE**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **1 BROUGHAM COURT  
OAKSIDE PARK  
PETERLEE  
DURHAM  
SR8 1PS**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR TREVOR**

*Surname:*                                **GRAHAM**

*Former names:*

*Service Address:*                        **6 KINGSWOOD  
LANGLEY PARK  
DURHAM  
DH7 9WA**

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

*Date of Birth:*    **16/06/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS CONSULTANTS**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid</i>             | <b>1</b> |
|                        |                 | <i>Amount unpaid</i>           | <b>0</b> |

### *Prescribed particulars*

(A) SHARES WHICH ARE PART OF THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY (SUBJECT TO SECTION 80 OF THE ACT AND TO PARAGRAPH (F) BELOW) ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF SUCH SHARES, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. (B) ALL SHARES WHICH ARE NOT COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED, AND WHICH THE DIRECTORS PROPOSE TO ISSUE, SHALL FIRST BE OFFERED TO THE MEMBERS IN PROPORTION (AS NEARLY AS THEY MAY BE) TO THE NUMBER OF SHARES IN THE COMPANY ALREADY HELD BY THEM RESPECTIVELY, UNLESS THE GENERAL MEETING DIRECTS OTHERWISE BY SPECIAL RESOLUTION. THE OFFER SHALL BE MADE BY NOTICE IN WRITING SPECIFYING THE NUMBER OF SHARES OFFERED, AND STATING A PERIOD (OF NOT LESS THAN FOURTEEN DAYS) WITHIN WHICH THE OFFER, IF NOT ACCEPTED, WILL BE DEEMED TO HAVE BEEN DECLINED. AFTER THE EXPIRATION OF THAT PERIOD, THOSE SHARES WHICH HAVE BEEN DECLINED, OR WHICH ARE DEEMED TO HAVE BEEN DECLINED, SHALL BE OFFERED TO THE MEMBERS WHO HAVE, WITHIN THE STATED PERIOD, ACCEPTED ALL THE SHARES OFFERED TO THEM. SUCH FURTHER OFFER SHALL BE MADE IN LIKE TERMS, IN THE SAME PROPORTIONS AND THE SAME MANNER, AND LIMITED BY A LIKE PERIOD AS THE ORIGINAL OFFER. (C) ANY SHARES NOT ACCEPTED IN RESPONSE TO SUCH OFFER (OR FURTHER OFFER) AS IS MENTIONED IN PARAGRAPH (B), OR WHICH CANNOT BE OFFERED EXCEPT BY DIVIDING SHARES INTO FRACTIONS, SHALL BE UNDER THE CONTROL OF THE DIRECTORS, WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THEM TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT, PROVIDED THAT THEY SHALL NOT BE DISPOSED OF ON TERMS WHICH ARE MORE FAVOURABLE THAN THE TERMS ON WHICH THEY WERE OFFERED TO THE MEMBERS. (D) ANY SHARES RELEASED FROM THE PROVISIONS OF PARAGRAPH (B) BY SPECIAL RESOLUTION SHALL BE UNDER THE CONTROL OF THE DIRECTORS, WHO MAY (SUBJECT TO SECTION 80 OF THE ACT AND TO PARAGRAPH (F) BELOW) ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THEM TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. (E) IN ACCORDANCE WITH SECTION 91(1) OF THE ACT, SECTIONS 89(1) AND 90(1) TO (6) (INCLUSIVE) OF THE ACT (WHICH IMPOSE STATUTORY RIGHTS OF PRE-EMPTION) SHALL NOT APPLY TO THE COMPANY. (F) THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE ACT TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT THE GRANT OF RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO, SHARES OF THE COMPANY UP TO THE AMOUNT OF THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AT ANY TIME OR TIMES DURING THE PERIOD OF FIVE DAYS FROM THE DATE OF INCORPORATION AND THE DIRECTORS MAY, AFTER THAT PERIOD, ALLOT ANY ANY SHARES OR GRANT ANY SUCH RIGHTS UNDER THIS AUTHORITY IN PURSUANCE OF AN OFFER OR AGREEMENT SO TO DO MADE BY THE COMPANY WITHIN THAT PERIOD. THE AUTHORITY HEREBY GIVEN MAY AT ANY TIME (SUBJECT TO SECTION 80) BE RENEWED, REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING.

---

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR 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.