



Companies House

**AR01** (ef)

**Annual Return**



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**X4FFM556**

*Company Name:* **GRAHAM STEEL ERECTORS LIMITED**

*Company Number:* **04268160**

*Date of this return:* **10/08/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **SCALEBY FARM  
SCALEBY HILL  
CARLISLE  
CA6 4LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HAZEL**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **51 HOPES HILL DRIVE  
CARLISLE  
CUMBRIA  
CA1 3LQ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PATRICK MELVYN**

*Surname:*                                **GRAHAM**

*Former names:*

*Service Address:*                        **SCALEBY HILL FARM  
SCALEBY HILL  
CARLISLE  
CUMBRIA  
CA6 4LY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/05/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **STEEL ERECTOR**

## Statement of Capital (Share Capital)

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<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 per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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<b>Class of shares</b>	<b>ORDINARY A</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 per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, NO RIGHTS TO PARTICIPATE IN A SURPLUS ON WINDING UP, NO RIGHTS TO A DIVIDEND ON THE ORDINARY SHARES, RIGHTS TO A DIVIDEND ON THE ORDINARY A SHARES, RIGHTS TO A REPAYMENT OF THE PAID UP SHARE CAPITAL ONLY IN THE EVENT OF A WINDING UP OF THE COMPANY, UPON DEATH OR LOSS OF OFFICE OF THE ORDINARY A SHAREHOLDER THE ORDINARY A SHARES ARE TO BE ACQUIRED BY THE COMPANY AT PAR VALUE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK MELVYN GRAHAM**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **PATRICK MELVYN GRAHAM**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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