



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRAHAM JAMES ASSOCIATES LIMITED**

Company Number: **05329359**

Date of this return: **11/01/2014**

SIC codes: **68100**

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

Situation of Registered Office: **NEWLYN KINGSDOWN LANE
BLUNSDON
SWINDON
WILTS.
UNITED KINGDOM
SN25 5DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE MARY**

Surname: **HORNE**

Former names:

Service Address: **FIELD RISE 15 KINGSDOWN LANE
BLUNSDON
SWINDON
WILTSHIRE
SN25 4DL**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM REGINALD**

Surname: **HORNE**

Former names:

Service Address: **FIELDRISE FARM
KINGSDOWN LANE, BLUNSDON
SWINDON
WILTSHIRE
SN25 5DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1943** *Nationality:* **BRITISH**

Occupation: **GUEST HOUSE PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **HORNE**

Former names:

Service Address: **FIELD RISE 15 KINGSDOWN LANE
BLUNSDON
SWINDON
WILTSHIRE
SN25 5DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1979** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES CADLE**

Surname: **TAYLER**

Former names:

Service Address: **NEWLYN KINGSDOWN LANE, BLUNSDON
SWINDON
WILTSHIRE
SN25 5DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A NON-VOTING PARTICIPATING	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING. PARTICIPATING IN DISTRIBUTIONS OR WINDING UP. NON-REDEEMABLE.

Class of shares	ORDINARY NON-PARTICIPATING	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING. NON-PARTICIPATING IN DISTRIBUTIONS AND WINDING UP. NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1035
		<i>Total aggregate nominal value</i>	1035

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : **1 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this return**
Name: **STEVEN CHESTERMAN**

Shareholding 2 : **1 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this return**
Name: **J.W. COLBOURNE**

Shareholding 3 : **1 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this return**

Name: PAUL JAMES CROWLEY

Shareholding 4 : 1 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this return
Name: SHANII CHESTERMAN

Shareholding 5 : 0 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this return
Name: J. COLBOURNE

Shareholding 6 : 1 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this return
Name: FRANCIS EASTER

Shareholding 7 : 4 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this return
Name: RICHARD JAMES HORNE

Shareholding 8 : 167 ORDINARY NON-PARTICIPATING shares held as at the date of this return
Name: RICHARD JAMES HORNE

Shareholding 9 : 1 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this return
Name: PETER HITCHMOUGH

Shareholding 10 : 3 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this return
Name: GRAHAM REGINALD HORNE

Shareholding 11 : 1 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this return
Name: KEVIN JAMES KIBBLE

Name: KATHLEEN LILIAN KIBBLE

Shareholding 12 : 1 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this return
Name: DAVID JOHN HORNE

Name: CAROLE HORNE

Shareholding 13 : 1 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this return
Name: PETER HITCHMOUGH

Shareholding 14 : 10 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this return
Name: JAMES CADLE TAYLER

Shareholding 15 : 1 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this return
Name: KEITH TAYLOR

Shareholding 16 : 0 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this return
Name: KEITH TAYLER

Shareholding 17 : **1 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this return**
Name: **RICHARD EDWIN CARLETON GOODFELLOW**

Name: **MARGARET MARY GOODFELLOW**

Shareholding 18 : **3 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this return**
Name: **CHRISTINE MAY HORNE**

Shareholding 19 : **1 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this return**
Name: **BRAD MARKHAM**

Shareholding 20 : **167 ORDINARY NON-PARTICIPATING shares held as at the date of this return**
Name: **CHRISTINE MARY HORNE**

Shareholding 21 : **0 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this return**
Name: **PETER HITCHMOUGH**

Shareholding 22 : **1 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this return**
Name: **REISHA CHESTERMAN**

Shareholding 23 : **1 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this return**
Name: **REBECCA MIDDLETON**

Shareholding 24 : **166 ORDINARY NON-PARTICIPATING shares held as at the date of this return**
Name: **GRAHAM REGINALD HORNE**

Shareholding 25 : **0 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this return**
Name: **BRAD MARKHAM**

Shareholding 26 : **500 ORDINARY NON-PARTICIPATING shares held as at the date of this return**
Name: **JAMES CADLE TAYLER**

Shareholding 27 : **1 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this return**
Name: **MONICA ANNE EASTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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