



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **GRAHAM JAMES ASSOCIATES LIMITED**

Company Number: **05329359**



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Company Name: **GRAHAM JAMES ASSOCIATES LIMITED**

Company Number: **05329359**

Confirmation Statement date: **11/01/2023**

Sic Codes: **68100**

Principal activity description: **Buying and selling of own real estate**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>35</b>
	<b>A NON-</b>	Aggregate nominal value:	<b>35</b>
	<b>VOTING</b>		
	<b>PARTICIPATING</b>		

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>NON-</b>	Aggregate nominal value:	<b>1000</b>
	<b>PARTICIPATING</b>		

Currency: **GBP**

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1035</b>
		Total aggregate nominal value:	<b>1035</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>1 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this confirmation statement</b>
Name:	<b>REISHA CHESTERMAN</b>
Shareholding 2:	<b>1 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this confirmation statement</b>
Name:	<b>SHANII CHESTERMAN</b>
Shareholding 3:	<b>1 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN CHESTERMAN</b>
Shareholding 4:	<b>1 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this confirmation statement</b>
Name:	<b>J.W. COLBOURNE</b>
Shareholding 5:	<b>1 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this confirmation statement</b>
Name:	<b>LYNNE CROWLEY PAUL JAMES CROWLEY</b>
Shareholding 6:	<b>1 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCIS EASTER</b>
Shareholding 7:	<b>1 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this confirmation statement</b>
Name:	<b>MONICA ANNE EASTER</b>
Shareholding 8:	<b>1 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET MARY GOODFELLOW RICHARD EDWIN CARLETON GOODFELLOW</b>
Shareholding 9:	<b>2 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HITCHMOUGH</b>
Shareholding 10:	<b>3 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE MARY HORNE</b>

Shareholding 11:	<b>167 ORDINARY NON-PARTICIPATING shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE MARY HORNE</b>
Shareholding 12:	<b>3 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM REGINALD HORNE</b>
Shareholding 13:	<b>166 ORDINARY NON-PARTICIPATING shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM REGINALD HORNE</b>
Shareholding 14:	<b>4 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JAMES HORNE</b>
Shareholding 15:	<b>167 ORDINARY NON-PARTICIPATING shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JAMES HORNE</b>
Shareholding 16:	<b>1 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLE HORNE DAVID JOHN HORNE</b>
Shareholding 17:	<b>1 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this confirmation statement</b>
Name:	<b>KATHLEEN LILIAN KIBBLE KEVIN JAMES KIBBLE</b>
Shareholding 18:	<b>1 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this confirmation statement</b>
Name:	<b>BRAD MARKHAM</b>
Shareholding 19:	<b>1 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA MIDDLETON</b>
Shareholding 20:	<b>10 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CADLE TAYLER</b>
Shareholding 21:	<b>500 ORDINARY NON-PARTICIPATING shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CADLE TAYLER</b>
Shareholding 22:	<b>1 ORDINARY A NON-VOTING PARTICIPATING shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH TAYLOR</b>



## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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