



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1MRP4JU

*Received for filing in Electronic Format on the:* **30/11/2012**

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*Company Name:* **GRAHAM SLEE PROJECTS LIMITED**

*Company Number:* **05637059**

*Date of this return:* **27/11/2012**

*SIC codes:* **27510**  
**46439**  
**47430**

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

*Situation of Registered Office:* **1 MONKS WAY**  
**MONK BRETTON**  
**BARNSELEY**  
**S71 2JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DIANE**

*Surname:* **SLEE**

*Former names:*

*Service Address:* **1 MONKS WAY  
MONK BRETTON  
BARNSELEY  
S71 2JD**

*Company Director*    **1**

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

*Surname:*                            **CADMAN**

*Former names:*

*Service Address:*                **7 KIRKSTALL CLOSE  
SOUTH ANSTON  
SHEFFIELD  
SOUTH YORKSHIRE  
S25 5BA**

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

*Date of Birth:*    **27/12/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DIANE**

*Surname:* **SLEE**

*Former names:*

*Service Address:* **1 MONKS WAY  
MONK BRETTON  
BARNSELEY  
S71 2JD**

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

*Date of Birth:* **22/10/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **GRAHAM NOEL**

*Surname:*                                **SLEE**

*Former names:*

*Service Address:*                **1 MONKS WAY  
MONK BRETTON  
BARNSELEY  
S71 2JD**

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

*Date of Birth:*    **16/04/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL RIGHTS ON VOTING, INCOME AND CAPITAL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM SLEE**

*Shareholding 2* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **DIANE SLEE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CADMAN**

## *Authorisation*

*Authenticated*

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

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