



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GRAHAM ASHTON LTD**

*Company Number:* **05775568**

*Date of this return:* **10/04/2010**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **202 BRADSHAW MEADOWS  
BRADSHAW  
BOLTON  
BL2 4NE**

Officers of the company

## *Company Secretary*    **1**

*Type:* **Person**  
*Full forename(s):* **ELIZABETH BARBARA**  
*Surname:* **ASHTON**  
*Former names:*  
*Service Address:* **202 BRADSHAW MEADOWS  
BRADSHAW  
BOLTON  
LANCASHIRE  
BL2 4NE**

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## *Company Director*    **1**

*Type:* **Person**  
*Full forename(s):* **GRAHAM DAVID**  
*Surname:* **ASHTON**  
*Former names:*  
*Service Address:* **202 BRADSHAW MEADOWS  
BRADSHAW  
BOLTON  
LANCASHIRE  
BL2 4NE**

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

*Date of Birth:* **21/11/1959**                      *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED CERTIFIED  
ACCOUNTANT**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.</b>		

## 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 10/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 10/04/2010**

*Name:* **GRAHAM DAVID ASHTON**

*Address:*

## *Authorisation*

*Authenticated*

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

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