



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/12/2015**

Company Name: **GRACHAR LIMITED**

Company Number: **07107594**

Date of this return: **17/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **61 HIGH LANE CENTRAL
WEST HALLAM
DERBYSHIRE
ENGLAND
DE7 6HU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **DOBSON**

Former names:

Service Address: **THE HOVEL 61 HIGH LANE CENTRAL
WEST HALLAM
DERBYSHIRE
ENGLAND
DE7 6HU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **HEYWOOD**

Former names:

Service Address: **HIGHFIELD 84 STATION ROAD**
 OSSETT
 WEST YORKSHIRE
 WF5 8AY

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER SIDNEY**

Surname: **TURNBULL**

Former names:

Service Address: **43 EXETER STREET
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE8 4EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN DOBSON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER TURNBULL

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: MARTIN HEYWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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