



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRAHAM'S ICES LIMITED**

Company Number: **08021730**

Date of this return: **05/04/2016**

SIC codes: **56103**

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

Situation of Registered Office: **52 BECKFIELD LANE
YORK
NORTH YORKSHIRE
YO26 5RJ**

Officers of the company

Company Director **1**

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

Surname: **RUSH**

Former names:

Service Address: **52 BECKFIELD LANE**
 YORK
 NORTH YORKSHIRE
 UNITED KINGDOM
 YO26 5RJ

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

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET ELIZABETH**

Surname: **RUSH**

Former names: **BRIGHT**

Service Address: **52 BECKFIELD LANE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO26 5RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 : **55 ORDINARY shares held as at the date of this return**
Name: **GRAHAM RUSH**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **MARGARET ELIZABETH RUSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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