



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRAEME VENTURES LIMITED**

Company Number: **SC211957**

Date of this return: **10/09/2012**

SIC codes: **70229**

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

Situation of Registered Office: **THE CA'D'ORO 45 GORDON STREET
GLASGOW
G1 3PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIR GRAEME JOHN**

Surname: **DAVIES**

Former names:

Service Address: **THE COACH HOUSE FOSSE ROAD
FARNDON
NEWARK
NOTTINGHAMSHIRE
NG24 3SF**

Company Director ***I***

Type: **Person**

Full forename(s): **LADY FLORENCE ISABELLE**

Surname: **DAVIES**

Former names:

Service Address: **THE COACH HOUSE FOSSE ROAD
FARNDON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 3SF**

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

Date of Birth: **24/03/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **SIR GRAEME JOHN**

Surname: **DAVIES**

Former names:

Service Address: **THE COACH HOUSE FOSSE ROAD
FARNDON
NEWARK
NOTTINGHAMSHIRE
NG24 3SF**

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

Date of Birth: **07/04/1937**

Nationality: **NEW ZEALAND**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. (B) RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAEME DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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