

# **AR01** (ef)

#### **Annual Return**



X4IEP6V6

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Company Name: NIGEL GRABHAM LIMITED

Company Number: 04927723

*Date of this return:* **09/10/2015** 

*SIC codes:* **33190** 

Company Type: Private company limited by shares

Situation of Registered

Office:

RIVERCOOMBE HOUSE, ROADWATER

WATCHET SOMERSET TA23 0QZ

Officers of the company

| Company Secretary | 1                              |
|-------------------|--------------------------------|
| Type:             | Person                         |
| Full forename(s): | CHRISTINE DEBORAH              |
| Surname:          | GRABHAM                        |
| Former names:     |                                |
|                   |                                |
| Service Address:  | RIVERCOOMBE HOUSE<br>ROADWATER |
|                   | WATCHET                        |
|                   | SOMERSET                       |

**TA23 0QZ** 

Company Director 1

Type: Person

Full forename(s): NIGEL JOHN

Surname: GRABHAM

Former names:

Service Address: RIVERCOOMBE HOUSE

ROADWATER WATCHET SOMERSET TA23 0QZ

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/10/1953 Nationality: BRITISH

Occupation: PLUMBER

### Statement of Capital (Share Capital)

| Class of shares  Currency | ORDINARY<br>GBP | Number allotted<br>Aggregate nominal<br>value<br>Amount paid per share<br>Amount unpaid per share | 4<br>4<br>1<br>0 |
|---------------------------|-----------------|---|------------------|
| Prescribed partic         | culars          |   |                  |
| NONE                      |                 |   |                  |

| Statem   | ent of Capital ( | Totals)                          |   |  |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP              | Total number<br>of shares        | 4 |  |
|          |                  | Total aggregate<br>nominal value | 4 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: C GRABHAM

Shareholding 2 : 3 ORDINARY shares held as at the date of this return

Name: N GRABHAM

#### Authorisation

Authenticated

This form was authorised by one of the following:

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