



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRAHAM ELDER ASSOCIATES LTD**

Company Number: **05418077**

Date of this return: **07/04/2014**

SIC codes: **52220**

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

Situation of Registered Office: **LANGLANDS
1 KYMIN ROAD
PENARTH
CF64 1AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN PAMELA**

Surname: **ELDER**

Former names:

Service Address: **LANGLANDS
1 KYMIN ROAD
PENARTH
VALE OF GLAMORGAN
CF64 1AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN GRAHAM BLACKWOOD**

Surname: **ELDER**

Former names:

Service Address: **LANGLANDS
1 KYMIN ROAD
PENARTH
VALE OF GLAMORGAN
CF64 1AQ**

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

Date of Birth: **14/01/1949** *Nationality:* **BRITISH**

Occupation: **MARINE SURVEYOR**

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

THE ORDINARY SHARES CARRY THE RIGHT TO VOTE AT GENERAL MEETINGS (ONE VOTE PER ORDINARY SHARE)

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 07/04/2014 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: STEPHEN GRAHAM BLACKWOOD ELDER

Authorisation

Authenticated

This form was authorised by one of the following:

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