



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJTSQR1J

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*Company Name:* **JOHN GRAHAM AND SONS LTD.**

*Company Number:* **02889524**

*Date of this return:* **20/01/2011**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **ORCHARD HOUSE  
14 FOLLY CLOSE  
RADLETT  
HERTFORDSHIRE  
WD7 8DR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**14 FOLLY CLOSE  
RADLETT  
HERTS  
ENGLAND  
WD7 8DR**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **14 FOLLY CLOSE  
RADLETT  
HERTS  
WD7 8DR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BARBARA**

*Surname:*                            **GRAHAM**

*Former names:*

*Service Address:*                **14 FOLLY CLOSE  
RADLETT  
HERTFORDSHIRE  
WD7 8DR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/12/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

*Company Director* 2

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

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **14 FOLLY CLOSE  
RADLETT  
HERTS  
WD7 8DR**

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

*Date of Birth:* **14/02/1953** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES FULL VOTING RIGHTS AND FULL PARTICIPATION IN ANY AND ALL DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-01-20  
*Name:* JOHN GRAHAM

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-20  
*Name:* BARBARA GRAHAM

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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