



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/02/2012**

**X12CR16J**

*Company Name:* **GRAHAM ENGINEERING LIMITED**

*Company Number:* **01329239**

*Date of this return:* **31/01/2012**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **UNIT 1A EDWARD STREET,  
WHITEWALLS INDUSTRIAL ESTATE  
NELSON  
LANCS  
BB9 8SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CORRY THOMAS**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **WHINBERRY HARBOUR  
HIGH LANE SALTERFORTH  
COLNE  
LANCS  
BB8 5SN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL ANTHONY**

*Surname:*                            **FOWLER**

*Former names:*

*Service Address:*                **5 THE BULLION  
BARLEY  
NELSON  
LANCS  
BB9**

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

*Date of Birth:*    **05/02/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **STUART**

*Surname:*                                **FRASER**

*Former names:*

*Service Address:*                **2 WOOD CLOSE  
ROUGHLEE  
NELSON  
LANCASHIRE  
BB9 6PQ**

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

*Date of Birth:*    **06/10/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANUFACTURING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CORRY THOMAS**

*Surname:*                **GRAHAM**

*Former names:*

*Service Address:*        **WHINBERRY HARBOUR  
HIGH LANE SALTERFORTH  
COLNE  
LANCS  
BB8 5SN**

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

*Date of Birth:*    **05/11/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 4

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

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **WHINBERRY BOAT HOUSE  
HIGH LANE  
SALTERFORTH  
LANCASHIRE  
BB18 5SN**

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

*Date of Birth:* **27/05/1945** *Nationality:* **BRITISH**

*Occupation:* **MARRIED WOMAN**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **FRANK**

*Surname:*                **KELLY**

*Former names:*

*Service Address:*        **17 PASTUREGATE  
BURNLEY  
LANCASHIRE  
BB11 4DE**

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

*Date of Birth:*    **12/09/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **6**

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

*Surname:*                            **MANLEY**

*Former names:*

*Service Address:*                **STONECROFT 228 GISBURN ROAD**  
   **BARROWFORD**  
   **NELSON**  
   **LANCASHIRE**  
   **BB9 6AY**

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

*Date of Birth:*    **01/10/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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* : **51000 ORDINARY shares held as at the date of this return**  
*Name:* **MR CORRY THOMAS GRAHAM**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **MR PETER MANLEY**

*Shareholding 3* : **39000 ORDINARY shares held as at the date of this return**  
*Name:* **MRS PAULINE 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.