



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRAHAM SUNLEY & CO LIMITED**

Company Number: **05168086**

Date of this return: **01/07/2012**

SIC codes: **69201**

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

Situation of Registered Office: **52 FRONT STREET
ACOMB
YORK
YO24 3BX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHEILA**

Surname: **SUNLEY**

Former names:

Service Address: **36 MIDWAY AVENUE
NETHER POPPLETON
YORK
YO26 6NT**

Company Director **1**

Type: **Person**
Full forename(s): **MARY ELIZABETH**

Surname: **BROOKE-TAYLOR**

Former names:

Service Address: **9 BROOME WAY
HUNTINGTON
YORK
NORTH YORKSHIRE
ENGLAND
YO32 9RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1980** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **SUNLEY**

Former names:

Service Address: **36 MIDWAY AVENUE
NETHER POPPLETON
YORK
YO26 6NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **SHEILA**

Surname: **SUNLEY**

Former names:

Service Address: **36 MIDWAY AVENUE
NETHER POPPLETON
YORK
YO26 6NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1955** *Nationality:* **BRITISH**

Occupation: **SECRETARY & ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY IN ALL RESPECTS. ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **GRAHAM SUNLEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SHEILA SUNLEY**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **MARY BROOKE-TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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