



Companies House

AR01 (ef)

Annual Return



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Company Name: **133 GRAHAM ROAD LIMITED**

Company Number: **07621342**

Date of this return: **04/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **DALWHINNIE OAK GRANGE ROAD
WEST CLANDON
GUILDFORD
SURREY
GU4 7UB**

Officers of the company

Company Director 1

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

Surname: **BLACKBURN**

Former names:

Service Address: **133A GRAHAM ROAD
LONDON
UNITED KINGDOM
SW19 3SL**

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

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**

Occupation: **POLICE OFFICER**

Company Director 2

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

Surname: **DONALD**

Former names:

Service Address: **133B GRAHAM ROAD
WIMBLEDON, WEST CLANDON
LONDON
UNITED KINGDOM
SW19 3SL**

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

Date of Birth: ****/06/1974** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------|--------------------------------|----------|
| Class of shares | ORDINARY £1 | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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 £1 shares held as at the date of this return**
Name: **MARK DONALD**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **CLINTON BLACKBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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