



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 16/07/2015

X4BR87UO

*Company Name:* GRAHAM & CO. (ACCOUNTANTS) LIMITED

*Company Number:* SC268343

*Date of this return:* 25/05/2015

*SIC codes:* 69201

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 76 DUMBARTON ROAD  
CLYDEBANK  
DUNBARTONSHIRE  
G81 1UG

Officers of the company

*Company Secretary 1*

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

Surname: **MACKENZIE**

Former names:

Service Address: **135 DANES DRIVE  
GLASGOW  
G14 9GD**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **STUART JAMES**

*Surname:* **GIRVAN**

*Former names:*

*Service Address:* **3 ALLANDER DRIVE  
TORRANCE  
LANARKSHIRE  
G64 4LA**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **13/12/1962** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Company Director* 2

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

*Surname:* **MACKENZIE**

*Former names:*

*Service Address:* **135 DANES DRIVE  
GLASGOW  
G14 9GD**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **18/10/1965** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING &amp; DIVIDEND RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* LYNDA MACKENZIE

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* MORAG ANNE GIRVAN

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return  
*Name:* KENNETH MACKENZIE

*Shareholding 4* : 30 ORDINARY shares held as at the date of this return  
*Name:* STUART GIRVAN

---

### *Authorisation*

*Authenticated*

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

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