



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRAMBER PROPERTIES LIMITED**

Company Number: **00481390**

Date of this return: **12/06/2016**

SIC codes: **68100**
68209

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

Situation of Registered Office: **NORTHSIDE HOUSE**
MOUNT PLEASANT
BARNET
HERTFORDSHIRE
EN4 9EE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHELAGH FIONA**

Surname: **DABOUL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOANNA SARA**

Surname: **BARRON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1980** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **HAIM**

Surname: **DABOUL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SHARON HELEN**

Surname: **DABOUL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1982**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SHELAGH FIONA**

Surname: **DABOUL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
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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 12/06/2016 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	HAIM DABOUL
<i>Shareholding 2</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOANNA SARA BARRON
<i>Shareholding 3</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHARON HELEN DABOUL
<i>Shareholding 4</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT J DABOUL
<i>Shareholding 5</i>	: 51 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHELAGH FIONA DABOUL

Authorisation

Authenticated

This form was authorised by one of the following:

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