



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1DLYC7D**

*Received for filing in Electronic Format on the:* **07/08/2009**

*Company Name:* **BRATHAY HALL SERVICES LIMITED**

*Company Number:* **01258384**

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### *Company Details*

*Period Ending:* **21/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5212**

**5523**

**5540**

**9262**

*Registered Office  
Address:*

**BRATHAY HALL,  
AMBLESIDE,  
CUMBRIA  
LA22 0HP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MARK DEREK ASTLEY  
BIRTWISTLE**

*Address:* **JINGLING BARN JINGLING LANE  
KIRKBY LONSDALE  
CUMBRIA  
UNITED KINGDOM  
LA6 2AW**

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### *Director 1 :*

*Name:* **MR MARK DEREK ASTLEY  
BIRTWISTLE**

*Address:* **JINGLING BARN JINGLING LANE  
KIRKBY LONSDALE  
CUMBRIA  
LA6 2AW**

*Date of Birth:* **01/02/1953**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **TERENCE PATRICK  
EDWARD BOWMAN**

*Address:* **APARTMENT 11 RYBURN  
BARKISLAND MILL BEESTONLEY  
LANE  
HALIFAX  
WEST YORKSHIRE  
HX4 0AG**

*Date of Birth:* **14/10/1950**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

Director 3 :

Name: MR PETER JACKSON

Address: HILLCREST SKELWITH FOLD  
AMBLESIDE  
CUMBRIA  
LA22 0HT

Date of Birth: 14/05/1944 Nationality: British

Occupation: COMPANY DIRECTOR

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Director 4 :

Name: GODFREY CHARLES OWEN

Address: RIVERSIDE VIEW STANTON  
KENDAL  
CUMBRIA  
LA8 0LF

Date of Birth: 08/12/1963 Nationality: British

Occupation: CHIEF EXECUTIVE

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS		
	4	GBP4

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 21/07/2009  
2 DISPOSED OF IN PERIOD ON 24/03/2009**

*Name:* **ROBERT DAWSON**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 21/07/2009  
2 DISPOSED OF IN PERIOD ON 24/03/2009**

*Name:* **GODFREY OWEN**

*Address:*

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*Shareholding 3:*

**4 ORDINARY Shares held as at 21/07/2009**

*Name:* **BRATHAY HALL TRUST**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/08/2009**

*Authenticated:* **Yes (E/W)**