



Companies House

AR01 (ef)

Annual Return



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Company Name: **Branchpoint Limited**

Company Number: **01477037**

Date of this return: **17/08/2014**

SIC codes: **68310**

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

Situation of Registered Office: **CROFT COTTAGE OLD KILN LANE
CHURT
SURREY
UNITED KINGDOM
GU10 2HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HANNAH EMELIA FRASER**

Surname: **MOORE**

Former names: **SIM**

Service Address: **GREY STONES THE COVE
COVERACK
HELSTON
CORNWALL
ENGLAND
TR12 6SX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN NOEL**

Surname: **BUNKER**

Former names:

Service Address: **CROFT COTTAGE OLD KILN LANE
CHURT
SURREY
ENGLAND
GU10 2HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1922**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE HAS FULL AND EQUAL VOTING RIGHTS

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 17/08/2014 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 shares held as at the date of this return**
Name: **JOHN NOEL BUNKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JILL SIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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