



Companies House
— for the record —

363a_(ef)

Annual Return



XSW47YQK

Received for filing in Electronic Format on the: **09/04/2008**

Company Name: **A.A. BRAMALL HOLDINGS LIMITED**

Company Number: **01850813**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

7020

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PROVIDENT HOUSE 51
WARDWICK
DERBY
DE1 1HN**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL BRAMALL**

Address: **30 ALDENE AVENUE
SHEFFIELD
SOUTH YORKSHIRE
S6 4DA**

Director 1 :

Name: **BELINDA BRAMALL**

Address: **3 HOME FARM COURT
WORTLEY
SHEFFIELD
SOUTH YORKSHIRE
S35 7DT**

Date of Birth:

19/06/1958

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

Director 2 :

Name: **STUART BRAMALL**

Address: **3 HOME FARM COURT
WORTLEY
SHEFFIELD
SOUTH YORKSHIRE
S35 7DT**

Date of Birth:

27/03/1952

Nationality:

BRITISH

Occupation:

MANAGER

Director 3 :

Name: **MARILYN JILL BRAMALL** *Address:* **30 ALDENE AVENUE
SHEFFIELD
SOUTH YORKSHIRE
S6 4DA**

Date of Birth: *Nationality:* *Occupation:*
 30/12/1950 **BRITISH** **ADMINISTRATOR**

Director 4 :

Name: **MICHAEL BRAMALL** *Address:* **30 ALDENE AVENUE
SHEFFIELD
SOUTH YORKSHIRE
S6 4DA**

Date of Birth: *Nationality:* *Occupation:*
 22/10/1949 **BRITISH** **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	719900	GBP719900
<i>TOTALS</i>		
	719900	GBP719900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

135306 ORDINARY Shares held as at 31/03/2008

Name:

EXECUTOR OF A A BRAMALL

Address:

**GRANDSTAND WORKS HERRIES ROAD, HILSBOROUGH
SHEFFIELD
S6 1QG**

Shareholding 2:

24086 ORDINARY Shares held as at 31/03/2008

Name:

BRYAN HERRINGSHAW

Address:

**2 THE PINES
SHEFFIELD
SOUTH YORKSHIRE
S10 4LZ**

Shareholding 3:

180000 ORDINARY Shares held as at 31/03/2008

Name:

MICHAEL BRAMALL

Address:

**30 ALDENE AVENUE
SHEFFIELD
SOUTH YORKSHIRE
S6 4DA**

Shareholding 4:

20758 ORDINARY Shares held as at 31/03/2008
36901 DISPOSED OF IN PERIOD ON 29/01/2008

Name:

J HAYES

Address:

46 WISEWOOD AVENUE
SHEFFIELD
SOUTH YORKSHIRE
S6 4WG

Shareholding 5:

180000 ORDINARY Shares held as at 31/03/2008

Name:

STUART BRAMALL

Address:

3 HOME FARM COURT
WORTLEY
SHEFFIELD
SOUTH YORKSHIRE
S35 7DT

Shareholding 6:

24085 ORDINARY Shares held as at 31/03/2008

Name:

ARLENE HERRINGSHAW

Address:

2 THE PINES
SHEFFIELD
SOUTH YORKSHIRE
S10 4LZ

Shareholding 7:

59382 ORDINARY Shares held as at 31/03/2008

Name: **MARILYN JILL BRAMALL**

Address: **30 ALDENE AVENUE
SHEFFIELD
SOUTH YORKSHIRE
S6 4DA**

Shareholding 8:

59382 ORDINARY Shares held as at 31/03/2008

Name: **BELINDA BRAMALL**

Address: **3 HOME FARM COURT
WORTLEY
SHEFFIELD
SOUTH YORKSHIRE
S35 7DT**

Shareholding 9:

36901 ORDINARY Shares held as at 31/03/2008

Name: **LEON HAYES**

Address: **46 WISEWOOD AVENUE
SHEFFIELD
SOUTH YORKSHIRE
S6 4WG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2008**

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